



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL
TUESDAY, SEPTEMBER 6, 2005 – 6:30 p.m.
Wackford Community & Aquatic Complex
9014 Bruceville Road
Elk Grove, CA. 95758

BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer

ELK GROVE COMMUNITY SERVICES DISTRICT
JOINT BOARD MEETING w/FOUNDATION ADVISORY COUNCIL
SEPTEMBER 6, 2005 - 6:30 p.m.
AGENDA

PAGE

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

6:30 P.M. – JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL – ITEM HI

B. ANNOUNCEMENTS/PRESENTATIONS

1. Digital Mapping for Apparatus – Presentation (S. Foster/N. Gorman)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

- | | |
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| 1. Approve the July 19, 2005 <i>Regular</i> Board Meeting minutes. | 1-5 |
| 2. Approve the July 25, 2005, <i>Special</i> Board Meeting minutes. | 6-7 |
| 3. Approve the August 16, 2005 <i>Regular</i> Board Meeting minutes. | 8-12A |
| 4. Receive and file the June 30, 2005 Quarterly Investment Report for the Local Agency Investment Fund (LAIF) and the District's separately managed investment portfolio. | 13-16 |
| 5. Receive and file the In-lieu/Developer Fee Report for July 1, 2004 through June 30, 2005. | 17-20 |
| 6. Declare a 1991 Ford F-100 pick-up (Unit #6) and a 1990 Chevy S-10 pick-up (Unit #9) as surplus; and authorize the purchase of a replacement vehicle for Unit #6. | 21 |
| 7. Authorize the General Manager to surplus obsolete/non-usable computer and related equipment. | 22-35 |

D. CONSENT CALENDAR (CONTINUED)

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| 8. Approve the Park Development Agreement with Carson Development Company for The Reserve at the Elk Grove Creek Project in the Eastern Elk Grove area. | 36-47 |
| 9. Approve Deed Resolution Nos. 2005-114 through 2005-130, accepting various parkland deeds, landscape corridor deeds, and easements for landscape maintenance and recreation. | 48-134 |
| 10. Receive and file the District Facilities Utilization Report. | 135-152 |
| 11. Approve the revised policy direction on accepting and maintaining landscape corridors. | 153-154 |

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

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|---|---------|
| I. Select seven candidates to serve as Directors on the SDRMA Board of Directors; and approve Resolution No. 2005-113, which serves as the official election ballot – Information/Action (J. Ramos) | 155-169 |
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H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL

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| I. Adopt and endorse the Playground Partners Project as a program endorsed and supported by the Foundation – Information/Action (F. Bremerman) | 170-171 |
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H. BOARD OF DIRECTORS BUSINESS

JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL (CONTINUED)

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| 2. | Approve Resolution No. F2005-01, appropriating \$13,918.00 within the Elk Grove CSD Foundation Budget, Index 9260, Acct No. 3800, Contributions to Other Funds, with Offsetting Interest Income, Acct No. 9410, of \$252.47, and Operation Clyde Reserve Fund Balance, Account No. 071001, of \$13,665.53; and authorize the transfer of \$13,918.00 to the CSD Parks & Rec Department FY 2004-05 Budget, to be used for activity assistance provided between Nov. 1, 2004 through May 31, 2005 – Information/Action (K. Crowder) | 172-174 |
| 3. | Approve Resolution No. F2005-02, appropriation \$18.00 within the Elk Grove CSD Foundation FY 2004-05 budget, Index 9260, Account No. 2591, Professional Services, with offsetting Interest Income, Account No. 9410 – Information/Action (J. Ramos) | 175-176 |

REGULAR BOARD MEETING AGENDA ITEMS

1. Rescheduling of the October 4, 2005 Board Meeting – Discussion (Mulberg)
2. Fire Committee - Verbal Report (Derr)
3. Parks and Recreation Committee - Verbal Report (Wright)
4. Budget/Finance/Insurance Committee - Verbal Report (McElroy)
5. Policies & Procedures Committee - Verbal Report (McElroy)
6. Strategic Planning Committee – Verbal Report (Albiani)
7. Fire Communications Board - Verbal Report (McElroy)
8. Senior Center Board - Verbal Report (Mulberg)
9. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
10. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
11. Miscellaneous Reports

I. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION ITEM:

- I. CONFERENCE WITH LABOR NEGOTIATORS
(Agency Designated Representatives – General Manager & CSD Legal Counsel) –
FIRE MANAGEMENT EMPLOYEE ORGANIZATION; and
NON-REPRESENTED EMPLOYEES: AT-WILL EMPLOYEES
(*Government Code Section 54957.6 – Personnel Matters*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A JOINT MEETING w/the
FOUNDATION ADVISORY COUNCIL
Tuesday, July 19, 2005 – 6:30 p.m.
EGCSD Administration Building**

DRAFT

ATTENDANCE:

Directors present included Gil Albiani, Doug McElroy, Elliot Mulberg, and Elaine Wright. Director Gerald Derr was excused.

General Manager Donna Hansen, Administrator Services Director Jeff Ramos, Fire Marshal Steve Foster, and Interim Administrator of Parks and Recreation Sue Wise were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Mulberg called the meeting to order at 6:30 p.m.
2. Keith Gebers led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. The Board welcomed Barbara Easter to the CSD Fire Department, whose appointment as Fire Inspector II was formalized with a badge pinning ceremony and a swearing in by General Manager Hansen.
2. Fire Marshal Foster's Fire Department report for June is as follows:

In the Administration Division, a retirement party was held for Assistant Chief Michael Ridley; preliminary meetings were held with the California Office of Emergency Services to discuss re-deployment of 3 surplus OES engines to the Training Center; and an update on the \$2 billion in projects related to the storm drain and waste water systems in the region was received and reviewed.

In Operations, the Battalion Chiefs attended the annual Strike Team Leader Refresher Training; met with Golden State Apparatus' representatives to discuss specifications for a new ladder truck; and attended the Region 4 SRA Planning meeting to discuss preparedness for upcoming Wildland fire season. Crews responded to 54 fire calls, 527 medical aids, 16 special calls and 141 others, for a total of 738 calls in June; completed the Engineer's Academy; attended classes on vertical ventilation, window rescue, sight familiarization, a George Pacific scenario, Class B live fire burns, stand pipe operations, rescue systems, and rope rigging; and successfully completed the Stonelake prescribed burns, in concert with the U.S. Fish and Wildlife Service.

For the Public Education Division, 22 child safety seats were inspected; station tours were hosted for 110 people; visits completed at Ehrhardt Elementary, Joseph Sims Elementary, and KinderCare; attended the Bradford and Johnson Park dedications, the Village Crossing Apartments Health Fair, Starbucks, Kids Day at Marketplace 99, and Festival de La Mariachi. The Division also launched the Juvenile Firesetters Intervention Program, with eight students in attendance.

In Fire Prevention, staff reviewed 30 building plans, 9 tenant improvements, 27 re-submittals, 55 fire sprinkler plans, 12 fire alarm plans, 21 civil engineering plans, and 22 miscellaneous plans. For the month of June, staff also investigated 8 fires, issued 2 citations, had 2 code enforcement actions, and issued 22 parking citations.

3. The Board received a report on the duties performed by the Fire Prevention Division as it relates to emergencies, events, and day-to-day operations.
4. The Board acknowledged correspondences of appreciation to the District as presented by General Manager Hansen.

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

1. The Board approved the June 28, 2005 Special Board meeting minutes. McElroy-Wright, Albiani, Mulberg- yes; Derr – absent.
2. The Board ratified payment of the June 2005 bills and payroll for the EGCSO; and received and filed the Budget Status Reports for the month of June 2005. McElroy-Wright, Albiani, Mulberg- yes; Derr – absent.
3. The Board ratified the Contract Completion Notice for the Elk Grove Recreation Center restroom remodel. McElroy-Wright, Albiani, Mulberg- yes; Derr – absent.
4. The Board approved the Communications Tower Master Lease Agreement; and authorized the General Manager to execute the agreement with various communications firms for use of the District communications towers at various fire station sites. McElroy-Wright, Albiani, Mulberg- yes; Derr – absent.
5. The Board certified and signed Resolution No. 2005-89, for the rededication of Fire Station 74. McElroy-Wright, Albiani, Mulberg- yes; Derr – absent.
6. The Board approved Resolution No. 2005-90, transferring \$1,744,883 from the Elk Grove/West Vineyard Park Facilities Finance Plan fund; \$1,924,461 from the East Franklin Park Facilities Finance Plan fund; and \$1,575,590 from the East Elk Grove Park Facilities Finance Plan fund to the Parks budget, as allocated in the Fiscal Year 2004-05 budget for the development of various parks; and approved Resolution No. 2005-91, transferring \$215,837 from the In-lieu Trust Fund to the Parks budget, as allocated in the Fiscal Year 2004-05 budget for various development projects. McElroy-Wright, Albiani, Mulberg- yes; Derr – absent.
7. The Board approved Resolution No. 2005-92, rejecting in whole the claim filed by Mei Wong. McElroy-Wright, Albiani, Mulberg- yes; Derr – absent.
8. The Board approved Resolution No. 2005-93, reappropriating \$17,550 within Laguna Benefit Zone budget, Index 9356, from Account No. 3800 (Contributions to Other Funds), to Account No. 2198 (Water), \$17,000 and Account No. 3450 (Taxes/Licenses/Assessments), \$550; Resolution No. 2005-94, reappropriating \$260 within the West Laguna Benefit Zone budget, Index 9370, from Account No. 2198 (Water), to Account No. 3450 (Taxes/Licenses/Assessments); Resolution No. 2005-95, reappropriating \$1,600 within Other Rural Benefit Zone budget, Index 9378, from Account No. 1110 (Salaries),

to Account No. 2103 (Ag Services); Resolution No. 2005-96, reappropriating \$210 within Waterman/Park Village Benefit Zone budget, Index 9359, from Account No. 2198 (Water), to Account No. 1110 (Salaries); Resolution No. 2005-97, reappropriating \$3,000 within East Elk Grove Benefit Zone budget, Index 9371, from Account No. 1110 (Salaries), to Account No. 2198 (Water); Resolution No. 2005-98, reappropriating \$11,800 within Laguna Stonelake Benefit Zone budget, Index 9372, from Account No. 3800 (Contributions to Other Funds) to Account No. 2198 (Water); Resolution No. 2005-99, appropriating \$55,900 within the District Wide Cost budget, Index 9379, to Account No. 4302 (Other Equipment) with offsetting revenues in Account No. 9870 (Long-term Debt Proceeds); Resolution No. 2005-100, reappropriating \$51,743 within the District Wide Cost budget, Index 9379, from Account No. 2103 (Ag Services), to Account No. 1110 (Salaries), \$39,600, Account No. 4202 (Improvements other than Buildings), \$1,042, and Account No. 4301 (Vehicles), \$11,101; Resolution No. 2005-101, reappropriating \$330,650 within the Admin Svcs Dept budget, Index 9230, from Account No 1110 (Salaries), \$50,000 and Account No. 7901 (Contingency), \$280,650, to Account No. 2591 (Prof Svcs), \$311,000, Account No. 4301 (Vehicles), \$15,000, and Account No. 4305 (Computer Equipment), \$4,650; Resolution No. 2005-102, appropriating \$73,000 within the Fire Dept budget, Index 9220, to Account No. 4302 (Other Equipment), with offsetting Long Term Loan Proceeds, Account No. 9870; and Resolution No. 2005-103, reappropriating \$89,250 within the P&R Dept budget, Index 9340, from Account No. 1121 (Part Time/Extra Help), to Account No. 2951 (Professional Services), \$71,000, and Account No. 4305 (Computer Equipment), \$18,250. McElroy-Wright, Albiani, Mulberg- yes; Derr – absent.

9. The Board authorized the General Manager to execute the Agreement with Emily O’Hair, renewing the Volunteer Coordinator position for Fiscal Year 2005-06. McElroy-Wright, Albiani, Mulberg- yes; Derr – absent.

E. ADVERTISED PUBLIC HEARINGS

1. None

F. PUBLIC HEARINGS

1. None

G. STAFF REPORTS

1. The Board received the Play Lot Status Report and accepted staff’s recommendations for play lot equipment replacement in accordance with Schedule A for the Mendoza, Elk Grove (Youth Center), Beeman, Smedberg, and Castello Parks, as funding becomes available.
2. The Board affirmed the following policy direction on accepting trails and buffer areas for maintenance:

Trails Maintenance Policy:

- a. for **existing** trails, continue to provide maintenance responsibilities if the CSD as underlying ownership or a maintenance easement;
- b. for "**in-progress**" trails (projects in the pipeline), accept maintenance responsibilities through ownership or a maintenance agreement;
- c. for **future** trails, accept maintenance responsibilities if:
 - i. assessments fees are sufficient for maintenance costs;
 - ii. the trail meets CSD development standards; and
 - iii. the CSD receive underlying ownership.

Albiani-McElroy, Mulberg, Wright – yes; Derr – absent.

Buffer Area Policy:

- a. for one **existing** buffer area in East Franklin, continue to provide maintenance responsibilities;
- b. for "**in-progress**" or **future** buffer areas, do not accept maintenance responsibilities in drainage channels.

Albiani-Wright, McElroy – yes; Mulberg – no; Derr – absent.

H. BOARD OF DIRECTORS BUSINESS

The following items for the Joint Meeting with the Foundation Advisory Council was postponed due to a lack of a quorum.

- 1. Adoption of the Playground Partners Project as a program endorsed and supported by the Foundation.
- 2. Approval of Resolution No. F2005-01, appropriating \$13,918.00 within the EGCSO Foundation Budget, Index 9260, Acct No. 3800, Contributions to Other Funds, with Offsetting Interest Income, Acct No. 9410, of \$252.47, and Operation Clyde Reserve Fund Balance, Account No. 071001, of \$13,665.53; and authorizing the transfer of \$13,918.00 to the EGCSO Department of Parks & Recreation Budget, to be used for activity assistance provided between November 1, 2004 through May 31, 2005.
- 3. Approval of Resolution No. F2005-02, appropriating \$18.00 within the EGCSO Foundation budget, Index 9260, Account No. 2591, Professional Services, with offsetting Interest Income, Account No. 9410.

REGULAR BOARD MEETING AGENDA ITEMS

- 1. Fire Committee – No report due to Director Derr's absence.
- 2. Parks and Recreation Committee – Director Wright – No report.
- 3. Budget/Finance/Insurance Committee – Director McElroy – No report.
- 4. Policies & Procedures Committee – Director McElroy – No report.
- 5. Strategic Planning Committee – Director Albiani – No report.
- 6. Fire Communications Board – Director McElroy reported Penny Adams was appointed the new Sacramento Regional Fire EMS Communications Manager at the last meeting, along with the adoption of the new fiscal year budget for the Communications Center.

7. Senior Center Board – President Mulberg announced recruitment for an Executive Director is under way; the City of Elk Grove’s request for a seat on the Senior Center Board will be discussed at a future meeting.
8. Sacramento Local Agency Formation Commission – President Mulberg stated Gay Jones was successful in her bid in the run-off election as Alternate Special District Commissioner (Office No. 7) to LAFCo.
9. Sacramento County Treasury Oversight Committee – Administrative Services Director Jeff Ramos reported the Committee will meet on Friday, August 5th.
10. Miscellaneous Reports – President Mulberg stated SB 135, which changes the way Special Districts operate if approved in January 1, 2006, is progressing through the Assembly.
11. General Manager Hansen announced festivities for the Fire Station 74 re-dedication and the CSD’s 20th anniversary celebration will commence at 10:00 a.m. on Saturday.

I. COMMUNICATIONS FROM THE PUBLIC

- I. None

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

- I. None

K. ADJOURNMENT TO EXECUTIVE SESSION

- I. None

L. EXECUTIVE SESSION

- I. None

M. ADJOURNMENT

With no further business, President Mulberg adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Donna L. Hansen
Secretary of the Board

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Monday, July 25, 2005 – 5:00 p.m.
EGCSD Administration Building**

DRAFT

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen, Administrative Services Director Jeff Ramos, Interim Administrator of Parks and Recreation Sue Wise, and Interim Communications Director Steve Capps were present, as were District's Legal Counsels Kevin Collins, Dave McMurchie, and Bob Kingsley.

1. CALL TO ORDER

President Mulberg called the meeting to order at 5:05 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no request to speak, President Mulberg recessed to a closed session at 5:10 p.m. to discuss the following items:

- a) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Agency Designated Representative – Legal Counsel Kevin Collins)
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove,
Sacramento Superior Court Case No. 05A200612

- b) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Agency Designated Representative – Legal Counsel Dave McMurchie)
Significant Exposure to Litigation Pursuant to Subdivision (b) of
Government Code Section 54956.9 – One Case

- c) **CONFERENCE WITH LABOR NEGOTIATORS**
(Agency Designated Representatives – CSD General Manager & Legal Counsel Bob Kingsley)
Fire Management Employee Organization; and
Non-represented Employees: At-will Employees
(*Government Code Section 54957.6 – Personnel Matters*)

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 8:13 p.m. President Mulberg announced direction was given to District's Legal Counsels with regards to the closed executive session items.

4. ADJOURNMENT

With no other business to conduct, the Special Board meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Donna L. Hansen
General Manager

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR MEETING
Tuesday, August 16, 2005 – 6:30 p.m.
Wackford Community & Aquatic Complex**

DRAFT

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen, Fire Chief Keith Grueneberg, Chief Operating Officer Jeff Ramos, and Interim Administrator of Parks and Recreation Sue Wise were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Mulberg called the meeting to order at 6:35 p.m.
2. Deputy Chief Phil Davis led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recreation Supervisor Marni Lutz presented information on youth and adult sports programs, highlighting the Junior NBA Basketball League for youth between the ages of 5 and 17 years.
2. Senior Management Analyst Karen Goesch provided a summary of an analysis performed on the Wackford facility with regards to facility layout, operations, and safety issues; recommendations to enhance the operations and safety aspects of the facility will be forwarded to the Board for consideration in September.
3. The Board received and filed a letter from Melinda Miller, expressing her appreciation for the Kid Central Program offered at Ellen Feickert Elementary, which provides her three children a fun and enriching place to go to after school.

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager Hansen commended staff on the outstanding work they've done on the office remodels and invited the Board to come view the progress made on the Board Room remodel; with the success of the recent Morse Park outreach meeting, five additional park community outreach meetings are planned in the near future. Staff is meeting with the families of Carl Amundson and Dave Morse to discuss their wishes in expediting the park dedications; and a ruling from the judge is expected this Thursday with regards to the existing lawsuit between the City of Elk Grove and the CSD.
2. Administrative Services Department – Chief Operating Officer Jeff Ramos reported the FY 2005-06 final budgets and Local 522 contract have been completed and approved by the Board. In July, the Human Resources Division processed over 550 payroll checks and recruited for 12 new positions. The Building Maintenance staff has been busy preparing the old Administration offices to accommodate Parks staff's office expansion.

Meetings continue with Eric Glass to correct ongoing design/maintenance issues at the Wackford facility; work continues at Fire Station 72 and the Board Room remodel; phone conversions for the Administration Department is near completion; Information System Manager Jack Haddon now has a full staff to assist with the growing demands for information systems maintenance/upgrades.

By way of facilities – Sonitrol installed additional cameras around the Wackford Complex; the Laguna Town Hall hosted 24 rentals; the Pavilion and Strauss Island had 12 rentals and housed 21 co-sponsored events, and the Wackford Complex had 24 rentals and hosted one co-sponsored event.

4. Parks & Recreation Department – Recreation Supervisor Samantha Wallace July report is as follows:

In the Parks Administration, Advance Planning, and Design Division – Kramer Park has been completed, with eight parks under construction; the Ehrhardt Oaks and Amundson Parks, along with the Elk Grove parking lot improvements are ready for bid; five parks are in the community outreach and planning stage, with three parks in the design/documentation stage. The Department has been awarded a \$216,000 grant through the Recreational Trails State Grant Program to be used for a trail around the perimeter of Elk Grove Park - funding will take place in approximately 18 months.

In the Parks, Trails, and Maintenance Division – crews completed 205 work orders, planted 12 trees, pruned 26 trees, and removed 6 dead trees; a bridge was built for the Strauss Festival; irrigation main lines were repaired on Elk Grove Boulevard and Womack Park, and landscape was renovated at Fire Station 74 in time for the re-dedication.

For the Aquatics and Teen Section, Teen Center registrations have been higher than anticipated; 11,000 participants enrolled in swim lessons; and rec swim had over 16,000 participants for the month of July.

In the Leisure and Education Section – Patrick Larkin has been appointed Recreation Supervisor II effective September 1, to backfill Kelly Crowder's position; and skateboarding classes and camps were at maximum capacity.

In the Sports and Therapeutic Section – Toni Lundgren has been hired as Recreation Supervisor II to backfill Kelly Gonzalez's promotion; and Michelle Vargas was promoted to full-time Recreation Coordinator II.

In Special Events and Sports Services – staff is gearing up for the Harvest Festival. Volunteer hours for the month of July were 2,059, with over \$5,000 in cash donations received in sponsorships; and Anna Hooper was promoted to full-time Special Events Recreation Coordinator.

In the Youth Development section – With students off for the summer, Kid Central sites were at maximum capacity, with over 4,000 participants; and a second Tiny Tot Camp offered at the Wackford facility is also filled to capacity.

5. Fire Department – Fire Chief Keith Grueneberg's report for July is as follows:

For the Administration Department, the grand re-opening of Station 74 was conducted on July 23; work continues with representatives from Pierce Apparatus Manufacturing on specifications for the new aerial ladder truck; and Chiefs Davis and Stumbaugh attended the American Red Cross Annual Awards Luncheon.

In the Operations Division, Chief Davis was selected by the Department of Homeland Security to be an evaluator on grant applications submitted from fire departments nationwide; Chief Davis served as County Coverage Coordinator; and the Stonelake prescribed burns were completed successfully without incident.

In July, calls for service include 87 fires, 550 medical aids, 18 special, and 171 other, for a total of 826 emergency responses for the month of July.

Under the Training Division, fire crews met with the new Training Chief and the Public Relations Committee; classes held for personnel included Wildland Structure Protection, Breathing Apparatus Blackout Procedures, Breathing Apparatus Donning Relays, Extended Hose Lines, Pediatric Emergencies, and EMS Backboard Procedures; and the Department assisted with testing of the Woodland Fire Department crews and the Maritime Academy.

In Public Education/Relations, crews conducted 21 child safety seat inspections; attended a multitude of 4th of July neighborhood events; visited Sims Elementary, Foulks Elementary, St. Elizabeth, the Natural Food Co-ops opening, and the Lewis Park dedication; trained CIWP employees on fire extinguisher operation; hosted the Juvenile Firesetters Program workshop at Shriner's Hospital; and participated in the Elk Grove Volkswagen Child Safety Day and Hot Summer Safety Nights.

The Fire Prevention Division reviewed 12 building plans, 8 tenant improvements, 42 re-submittals, 41 fire sprinkler plans, 15 fire alarm plans, 5 civil engineering plans, and 22 miscellaneous plans.

Finally, the Fire Investigations Division investigated 6 fires and issued a total of 21 citations for the month of July.

D. COMMUNICATIONS FROM THE PUBLIC

1. Sandi Russell stated she has not seen avid CSD supporter Dyrice Ramirez at recent Board meetings and encouraged someone contact Mr. Ramirez to find out what the problem may be. President Mulberg indicated staff has been in communications with Dyrice, who was indeed at the last meeting and is on vacation this week.

E. CONSENT CALENDAR

1. The Board approved the August 2, 2005 Regular Board meeting minutes. McElroy-Wright, unanimous.
2. The Board ratified payment of the July 2005 bills and payroll for the EGCSO; and received and filed the Budget Status Reports for the month of July 2005. McElroy-Wright, unanimous.
3. The Board approved and adopted the salary range correction for the Administrative Specialist III, Facilities Supervisor I, and Recreation Supervisor I positions. McElroy-Wright, unanimous.
4. The Board authorized the upgrade of the security system for the Castello and Johnson Recreation Centers. McElroy-Wright, unanimous.
5. The Board approved Resolution No. 2005-108, Reappropriating \$29,045 within the Administrative Services Department budget, Index 9230, from Account No. 7901 (Contingency), to Account No. 2591 (Professional Services), \$27,845, and Account No.

- 4301 (Vehicles), \$1,200; and approved Resolution No. 2005-109, reappropriating \$9,100 within the Parks and Recreation Department budget, Index 9340, from Account No. 1121 (Part-time/Extra Help), to Account No. 2591 (Professional Services), \$5,350, and Account No. 3800 (Contributions to Other Funds), \$3,750. McElroy-Wright, unanimous.
6. The Board approved Resolution No. 2005-110, restoring \$16,999 to the Elk Grove West Vineyard Park Facilities Finance Plan Fund, transferring \$2,496 from the East Franklin Park Facilities Finance Plan Fund, and transferring \$3,019 from the East Elk Grove Park Facilities Finance Plan Fund to the Parks budget as allocated in the FY 2004-05 Budget for the development of various parks; and approved Resolution No. 111, transferring \$71,341 from the In-Lieu Trust Fund to the Parks budget, as allocated in the Fiscal Year 2004-05 budget for the Del Meyer Park. McElroy-Wright, unanimous.
 7. The Board authorized the Fire Chief to enter into an agreement with Golden State Fire Apparatus for the purchase of a 2006 Pierce 105' aerial ladder truck; and authorized the General Manager to execute all necessary documents. Albiani-Derr, unanimous.
 8. The Board approved Resolution No. 2005-112, granting a right-of-way to SureWest Televideo for the installation of a remote terminal within the landscape corridor on Franklin Boulevard north of Castlevue Drive. McElroy-Wright, unanimous. Staff will research whether previous Board direction was given with regards to developing a fee structure to cover costs incurred by staff & legal counsel with the passage of right-of-way cable access resolutions.
 9. The Board concurred with staff's recommendation to not award the contract to the lowest responsible bidder for the Amundson Park, and gave approval to staff to re-bid the project in December 2005/January 2006. McElroy-Wright, unanimous.

F. ADVERTISED PUBLIC HEARINGS

1. None

G. PUBLIC HEARINGS

1. None

H. STAFF REPORTS

1. The Board approved the Elk Grove Historical Society's request to place the 1853 Foulks House adjacent to the Elk Grove Hotel and Stage Stop Museum site in Elk Grove Park, with the understanding the Historical Society will insure all necessary permits are obtained from the City, including the mitigation of oak trees at the site; the CSD will be named as additional assured with a \$2 million rider on the Historical Society's policy; and the General Manager was authorized to sign a temporary ground lease agreement. Albiani-Wright, unanimous.
2. The Board approved Conceptual Plan "A" for Pinkerton Park, a 4.5-acre park in Laguna, with the inclusion of a small scale backstop for T-ball use and on a trial basis, the use of the field for soccer practices. An advertised public hearing will be set for Tuesday, September 20, 2005, 6:30 p.m. to adopt the Land Use and Development Plan and environmental documents for Pinkerton Park. McElroy-Wright, unanimous.

3. The Board approved the preliminary design for Fire Station 77 and the 20,000 square feet fleet services building located in the Madeira community of Elk Grove. Staff will bring back further analysis on possible partnerships and cost sharing with: a) SMUD, to add solar panels to the facility, and b) the City of Elk Grove for a common use area for police officers. The Fleet Maintenance Facility facade will also be forwarded to the Board for review, along with the analysis for capital outlay and financing for the project. Derr-Wright, unanimous.

I. BOARD OF DIRECTORS BUSINESS

1. None

J. COMMUNICATIONS FROM THE PUBLIC

1. None

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. President Mulberg asked staff to schedule a meeting with the Strategic Planning Committee to review the CSD Master Plan.
2. Director Wright asked a list of new employee telephone numbers be forwarded to the Board, as the faxed version sent was not readable.
3. Director Wright also reminded staff to forward a copy of the monthly schedule of programs planned for the Teen Center to the Board.
4. Director McElroy requested staff prepare a facilities utilization report to determine if there may be opportunities to fill gaps with other programming opportunities.

L. ADJOURNMENT TO EXECUTIVE SESSION

1. The Board adjourned to an Executive Session at 8:45 p.m.

M. EXECUTIVE SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
(Agency Designated Representatives – General Manager & CSD Legal Counsel) –
FIRE MANAGEMENT EMPLOYEE ORGANIZATION; and
NON-REPRESENTED EMPLOYEES: AT-WILL EMPLOYEES
(*Government Code Section 54957.6 – Personnel Matters*)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 – One Case

N. REOPEN REGULAR MEETING

1. President Mulberg re-opened the regular Board meeting at 11:30 p.m. and announced direction was given to the staff with regards to the closed session items.

O. ADJOURNMENT

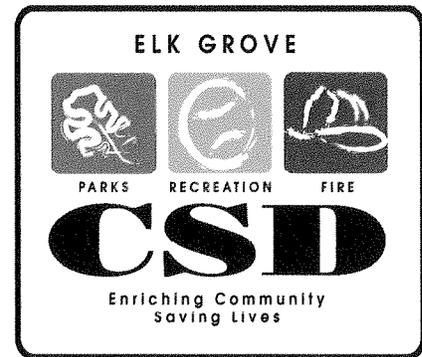
With no further business, President Mulberg adjourned the regular meeting at 11:32 p.m.

Sincerely,

Donna L. Hansen
Secretary of the Board

STAFF REPORT

DATE: September 6, 2005
TO: Board of Directors
FROM: Jeff Ramos, Chief Operating Officer
SUBJECT: **JUNE 30, 2005 QUARTERLY INVESTMENT REPORT**



RECOMMENDATION

That the Board of Directors receive and file the attached June 30, 2005 quarterly investment report for the Local Agency Investment Fund (LAIF) and the District's separately managed investment portfolio.

BACKGROUND/ANALYSIS

Government Code Section 53646 requires that the treasurer render to the legislative body of the local agency a quarterly pooled investment fund report, which the legislative body of the local agency shall consider at a public meeting.

Attached are the June 30, 2005 Quarterly Report for the Local Agency Investment Fund and the District's separately managed investment portfolio. The average interest earned for the quarter ended June 30, 2005 was 2.85% for LAIF.

The District's separate investment portfolio is invested 93% in Federal Agency Notes and 6% in US Treasury Notes and 1% in Money Market Funds. All investments are rated AAA/A-1+ by Standard & Poors. The total invested at June 30, 2005 is approximately \$16.1 million. The average interest rate for the District's separate investment portfolio is 2.894%.

Staff will continue to monitor the cash needs of the District and interest rate environment and make additional investments as deemed appropriate.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeff Ramos", is written over a circular stamp or mark.

Jeff Ramos
Chief Operating Officer

Attachments

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

PHIL ANGELIDES
TREASURER
STATE OF CALIFORNIA

INVESTMENT DIVISION SELECTED INVESTMENT DATA
ANALYSIS OF THE POOLED MONEY INVESTMENT ACCOUNT PORTFOLIO
(000 OMITTED)

June 30, 2005

<u>TYPE OF SECURITY</u>	AMOUNT	PERCENT	PERCENTAGE CHANGE FROM PRIOR MONTH
Government			
Bills	\$ 2,076,822	3.43	-2.02
Bonds	0	0	
Notes	3,624,780	5.99	-1.76
Strips	0	0	0
Total Governments	\$ 5,701,602	9.42	-3.78
Federal Agency Coupons	\$ 6,741,199	11.14	+0.33
Certificate of Deposits	14,440,130	23.87	+0.74
Bank Notes	1,625,246	2.69	-0.57
Bankers' Acceptances	0	0	0
Repurchases	0	0	0
Federal Agency Discount Notes	7,335,761	12.12	+0.84
Time Deposits	7,115,995	11.76	+0.50
GNMAs	317	0	0
Commerical Paper	10,548,799	17.43	+0.59
FHLMC/REMICS	545,026	0.90	0
Corporate Bonds	1,288,287	2.14	-0.06
AB55 Loans	5,161,112	8.53	+0.37
GF Loans			
Reversed Repurchases	0	0	-1.04
Total (All Types)	\$ 60,503,474	100.00	

Average Life of Portfolio as of June 30, 2005 is 165 Days

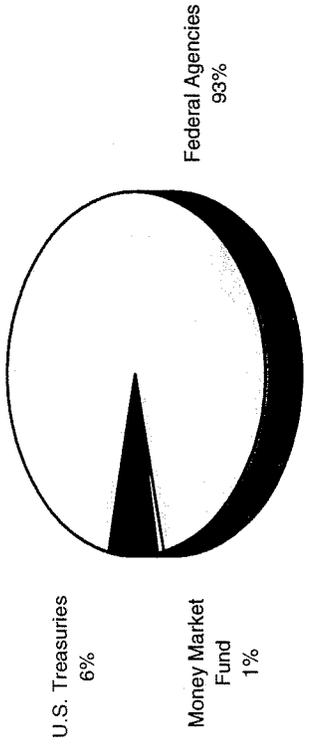
Elk Grove Community Services District

Investment Report - Quarter Ended June 30, 2005

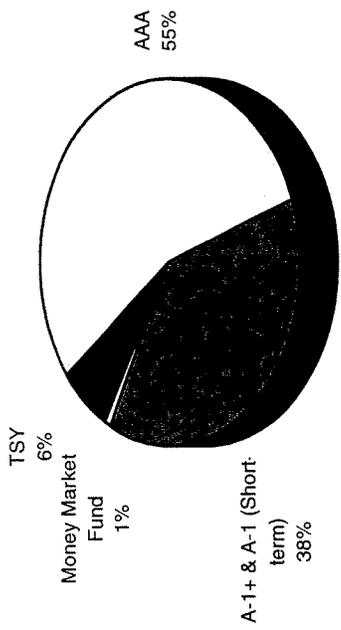
Portfolio Composition and Credit Quality Characteristics

<u>Security Type</u> ¹	<u>June 30, 2005</u>	<u>% of Portfolio</u>	<u>March 31, 2005</u>	<u>% of Portfolio</u>	<u>Permitted by Policy</u>
U.S. Treasuries	\$993,003.15	6.1%	\$983,037.31	6.1%	100%
Federal Agencies	\$15,097,285.86	93.0%	\$15,060,921.69	93.6%	100%
Commercial Paper	\$0.00	0.0%	\$0.00	0.0%	25%
Certificates of Deposit	\$0.00	0.0%	\$0.00	0.0%	30%
Bankers' Acceptances	\$0.00	0.0%	\$0.00	0.0%	40%
Repurchase Agreements	\$0.00	0.0%	\$0.00	0.0%	100%
California Municipal Obligations	\$0.00	0.0%	\$0.00	0.0%	100%
Medium-Term Corporate Notes	\$0.00	0.0%	\$0.00	0.0%	30%
Mortgage Backed	\$0.00	0.0%	\$0.00	0.0%	20%
Money Market Fund	\$142,942.95	0.9%	\$42,915.29	0.3%	20%
LAIF	\$0.00	0.0%	\$0.00	0.0%	\$40 Million
Totals	\$16,233,231.96	100.0%	\$16,086,874.29	100.0%	

Portfolio Composition as of 06/30/05



Credit Quality Distribution as of 06/30/05



Ratings by Standard & Poor's

Notes:
1. End of quarter trade-date market values of portfolio holdings, including accrued interest.

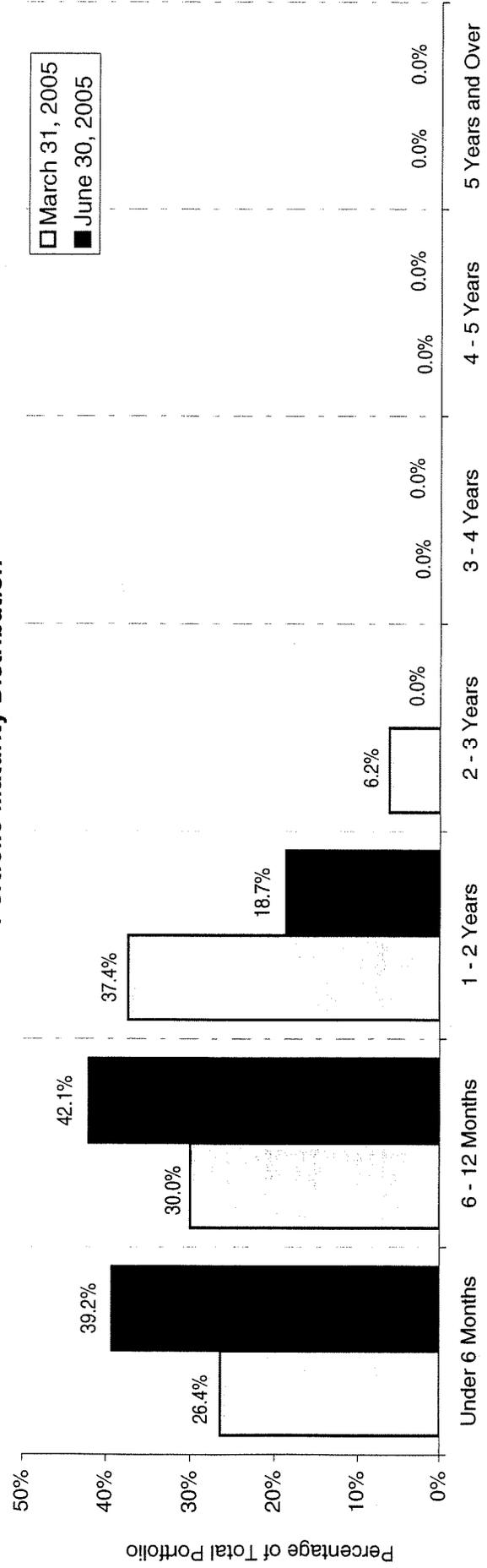
Elk Grove Community Services District

Investment Report - Quarter Ended June 30, 2005

Portfolio Maturity Distribution

<u>Maturity Distribution¹</u>	<u>June 30, 2005</u>	<u>March 31, 2005</u>
Under 6 Months	\$6,370,684.16	\$4,244,271.12
6 - 12 Months	\$6,830,828.26	\$4,830,200.23
1 - 2 Years	\$3,031,719.54	\$6,010,842.11
2 - 3 Years	\$0.00	\$1,001,560.83
3 - 4 Years	\$0.00	\$0.00
4 - 5 Years	\$0.00	\$0.00
5 Years and Over	\$0.00	\$0.00
Totals²	\$16,233,231.96	\$16,086,874.29

Portfolio Maturity Distribution¹

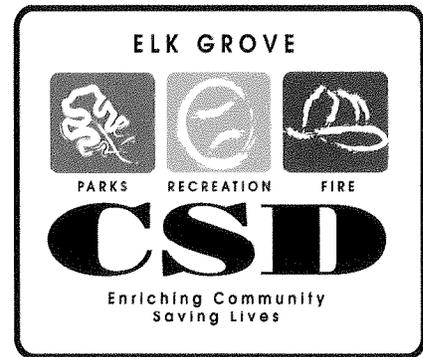


Notes:

1. Callable securities in portfolio are included in the maturity distribution analysis to their stated maturity date, although they may be called prior to maturity.

STAFF REPORT

DATE: September 6, 2005
TO: Board of Directors
FROM: Jeff Ramos, Chief Operating Officer
SUBJECT: IN-LIEU/DEVELOPER FEE REPORT -
JULY 1, 2004 – JUNE 30, 2005



RECOMMENDATION

That the Board of Directors receive and file the in-lieu/developer fee report for the period July 1, 2004 through June 30, 2005.

BACKGROUND/ANALYSIS

An accounting of in-lieu fee transactions for the period July 1, 2004 through June 30, 2005 is attached. The spreadsheet identifies funds received and expended by benefit zone and also details funds committed to specific projects.

For projects that fall within the City of Elk Grove, the District is responsible for calculating and collecting the in-lieu fees. Thus the report has been segregated into those funds collected by the County of Sacramento and those funds calculated and collected by the Administrative Services Department.

Should you have any questions, please call me prior to the meeting.

Respectfully submitted,


Jeff Ramos
Chief Operating Officer

Attachments

ELK GROVE COMMUNITY SERVICES DISTRICT
IN-LIEU FEE REPORT

DATE	PARCEL #	DESCRIPTION (CO OF SACRAMENTO) (1)	Laguna	EGWV	Lakeside	Central Elk Grove	Other Rural	Waterman/PV	East Elk Grove	Lag Stonelake	East Franklin	Balance
		EGCSD FUNDS (CO OF SACRAMENTO) (1)										
		FY 2004/05 Beg Balance	1,427,163	215,705	313,607	25	0	0	10,352	6,245	624,752	2,597,849
7/1/2004		4th Quarter Interest - \$11,013	6,050	914	1,329	(25)		44		26	2,650	2,608,862
7/27/2004		Res No 2004-77-Wackford:Grey Dmd Light	(1,181,786)									1,427,051
10/1/2004		1st Quarter Interest - \$3,623	1,511	389	566				19	11	1,127	1,430,674
1/1/2005		2nd Quarter Interest - \$5,657	1,000	858	1,248				41	25	2,485	1,436,331
4/1/2005		3rd Quarter Interest - \$6,959	1,230	1,056	1,535				51	31	3,056	1,443,290
6/30/2005		4th Quarter Interest - \$17,358	3,069	2,633	3,828				126	76	7,626	1,460,648
		Subtotal at June 30, 2005	258,237	221,555	322,113	0	0	0	10,633	6,414	641,696	1,460,648
		EGCSD FUNDS (LAIF) (1)										
		FY 2004/05 Beg Balance	373,141	930,116	386,821	329,374	7,937	0	520,807		576,217	3,124,413
7/1/2004		US Bank Interest - \$814	127	190	132	83	3		169		110	3,125,227
7/9/2004	127-0070-008	The Shires					11,781					3,137,008
7/27/2004		Trnsf Funds - Res 2004-77	170,648			(170,648)						3,137,008
8/15/2004		US Bank Interest 7/04- \$592	69	173	72	61	3		97		107	3,137,590
8/18/2004	134-0110-074	Newton Ranch Unit 2						314,433	224,910			3,362,500
8/23/2004	127-0160-004	Fife Ranch							7,958			3,676,933
9/22/2004	127-0150-080	Waterman Plaza							3,210		2,904	3,701,610
10/26/2004		LAIF Interest - \$16,719	1,879	4,686	1,948	1,229	70	793	525		75,900	3,777,510
11/9/2004	132-0050-037	Eastmeadow Unit 3							263,925		475	3,901,592
11/15/2004		Jasmine Condominiums							302			4,165,517
11/19/2004		Investment Interest - \$2,807	308	767	319	272	11	130	4,794		265	4,166,945
11/24/2004	134-0110-117	Sonoma Creek Phase II						62			3,654	4,188,141
1/3/2005		Investment Interest - \$2,807	180	366	152	96	5					4,433,091
2/2/2005		LAIF Interest - \$16,719	2,483	5,039	2,096	1,323	107	1,700			186,300	4,619,391
2/7/2005	132-0020-034	Laguna Estates Unit 1							1,490		1,136	4,625,977
2/10/2005	132-0020-034	Laguna Estates Unit 2						528			169,050	4,795,027
2/28/2005	132-0020-051	Investment Interest - \$2,807	771	1,566	651	411	33		8,663		400	4,803,690
3/21/2005	134-0110-035	Hoffman Meadows							380			4,805,350
4/7/2005		Newton Ranch						117				5,021,566
4/22/2005	116-0320-034	Investment Interest - \$1,660	203	348	145	60	7		4,343		4,566	5,040,491
5/10/2005		Laguna Sr Apartments	216,216					1,336			1,004	5,044,761
5/11/2005		LAIF Interest - \$18,925	2,312	3,964	1,649	681	84		957		866	5,047,836
5/11/2005		Investment Interest - \$4,270	610	874	363	150	18	294				4,366,260
6/30/2005		Investment Interest - \$3,075	412	591	246	101	13	199				4,366,260
6/30/2005		Trnsf Funds - Res 2005-91/2005-111	(85,227)		(394,397)	(138,995)		(62,957)	4,620		6,156	4,386,784
6/30/2005		LAIF Interest - \$20,524	2,740	4,201	871	572	89	1,275			1,387	4,391,410
6/30/2005		Investment Interest - \$4,626	618	947	196	129	20	288				4,391,410
		Subtotal at June 30, 2005	687,490	953,828	1,264	24,899	20,181	258,198	1,048,838	0	1,386,712	5,852,058
		Balance at June 30, 2005	945,727	1,175,383	323,377	24,899	20,181	258,198	1,059,471	6,414	2,038,408	5,852,058

ELK GROVE COMMUNITY SERVICES DISTRICT
IN-LIEU FEE REPORT

DATE	PARCEL #	DESCRIPTION	Laguna	EG/WV	Lakeside	Central Elk Grove	Other Rural	Waterman/PV	East Elk Grove	Lag Stonelake	East Franklin	Balance
		Committed Funds										
		Pinkerton/Other Park Improvements	(945,727)									(945,727)
		EG/WV Land Acquisition/Park Dev		(1,175,383)								(1,175,383)
		Johnson Park Phase II Construction			(323,377)							(323,377)
		Park Improvements				(24,899)	(20,181)	(258,198)	(1,059,471)	(6,414)		(309,692)
		EEG Developer Reimb/Land Acquisition										(1,059,471)
		E Franklin Land Acq/Developer Reimb									(2,038,408)	(2,038,408)
		Available Funds	0	0	0	0	0	0	0	0	0	0

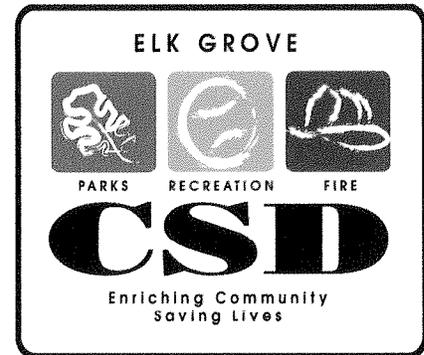
(1) The County of Sacramento collects in-lieu fees on projects outside of the City of Elk Grove. District staff calculates and collects in-lieu fees on projects within the City.

ELK GROVE COMMUNITY SERVICES DISTRICT
PARK DEVELOPMENT FEE REPORT

DATE	DESCRIPTION	EGWV	W Laguna Pk	Lakeside Pk	Lakeside Town Hall	East Elk Grove	L Stonelake	East Franklin	Balance
FY 2004/05	Beg Balance	2,050,858	53,903	236,858	46,849	2,284,704	172,871	11,566,925	16,412,968
7/1/2004	Investment Interest - \$3,136	468	10	44	9	425	32	2,148	16,416,104
7/21/2004	Fieldstone Park Fees					10,000			16,426,104
8/25/2004	Hawkins Park Construction		(15,065)						16,411,039
10/26/2004	1st Quarter LAIF Interest - \$76,275	10,786	375	1,181	236	11,391	867	51,439	16,487,314
11/15/2004	Investment Interest - \$13,530	1,691	38	195	39	1,888	143	9,536	16,500,844
11/22/2004	1st Quarter City Distribution	250,756	10,871	2,222		332,262	14,242	1,700,745	18,811,942
1/3/2005	Investment Interest - \$6,898	855	20	93	18	965	71	4,876	18,818,840
2/2/2005	2nd Quarter LAIF Interest - \$96,362	13,049	240	1,289	254	13,326	975	67,229	18,915,202
2/7/2005	Sac County Distribution	6,357							18,921,559
2/10/2005	Investment Interest - \$29,945	4,055	75	401	79	4,141	303	20,891	18,951,504
4/7/2005	Investment Interest - \$6,997	863	19	89	18	982	70	4,956	18,958,501
5/10/2005	2nd Quarter City Distribution	890,967	2,330	19,257		1,175,174	9,190		21,055,419
5/10/2005	3rd Quarter LAIF Interest - \$79,681	9,824	212	1,019	200	11,180	797	56,449	21,135,100
5/11/2005	Investment Interest - \$17,560	2,165	47	224	44	2,464	176	12,440	21,152,660
6/13/2005	Sac County Distribution	4,589				8,164			21,165,413
6/30/2005	Investment Interest - \$12,537	1,743	32	158	30	2,035	121	8,418	21,177,950
6/30/2005	Resolution No. 2005-90/2005-110	(1,727,884)		(260,998)		(1,578,609)		(1,926,957)	15,683,502
6/30/2005	4th Quarter LAIF Interest - \$77,126	8,542	230	767	211	10,975	864	55,537	15,760,628
6/30/2005	Investment Interest - \$17,387	1,926	52	173	47	2,474	195	12,520	15,778,015
	Balance at June 30, 2005	1,531,610	53,389	2,972	48,034	2,293,941	200,917	11,647,152	15,778,015
	Funds Reserved For								
	Park/Community Center Development	(1,266,305)							(14,224,237)
	Lag Creek Trail Crossing at Hy 99	(227,261)		(2,972)	(48,034)	(1,626,553)	(200,917)	(11,026,067)	(227,261)
	Rural Trail System	(38,044)	(53,389)						(38,044)
	Power Line Open Space Trail System					(196,919)			(196,919)
	Drainage Corridor Trail System					(79,920)			(79,920)
	Power Line Open Space Landscaping					(156,566)			(156,566)
	Open Space Management Plan					(3,810)		(18,669)	(22,479)
	Jungkeit House Restoration							(115,675)	(115,675)
	Bartholomew Sports Park					(230,173)		(486,741)	(716,914)
	Available Funds	0	0	0	0	0	0	0	0

STAFF REPORT

DATE: September 6, 2005
TO: Board of Directors
FROM: Jeff Ramos, Chief Operating Officer
SUBJECT: **DECLARE PARKS DEPARTMENT VEHICLE #6
AND #9 SURPLUS AND AUTHORIZE THE PURCHASE OF A REPLACEMENT
VEHICLE FOR UNIT #6**



RECOMMENDATION

That the Board of Directors:

- 1) declare surplus a 1991 Ford F-100 pick up (Unit #6, License #E334940) and a 1990 Chevy S-10 pick up (Unit #9, License #E363255); and
- 2) authorize the purchase of a replacement vehicle for unit #6.

BACKGROUND\ANALYSIS

Included within the Fiscal Year 2005-06 approved budget are funds for the purchase of a replacement vehicle for unit #9. This vehicle has over 145,000 miles on it and fire department maintenance personnel have determined that this vehicle is not safe to operate due to the high mileage and wear on the body. Staff has secured a replacement vehicle, a 1998 Chevy S-10 with 19,500 miles for \$9,150. The budget for this vehicle purchase was \$15,500. Because of the significant savings realized on this replacement vehicle, staff is recommending using these savings to replace unit #6 which is a one-half ton pick up used to tow the staff's equipment trailers. This vehicle has over 135,000 miles; is in very poor condition; and fire department maintenance personnel also recommend replacement of this vehicle.

Funding for this purchase will come from budget savings and existing vehicle replacement reserves. Staff is not recommending any budget adjustments be made at this time. We will continue to monitor expenditures and will recommend any necessary budget adjustments at the end of the fiscal year as we have done in the past.

Should you have any questions, please contact me prior to the meeting.

Respectfully submitted,


Jeff Ramos
Chief Operating Officer

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

STAFF REPORT

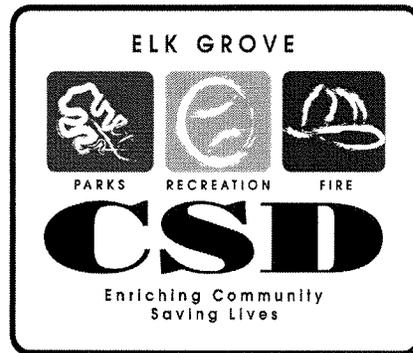
DATE: September 6, 2005

TO: Board of Directors

THROUGH: Donna L. Hansen, General Manager
Jeff Ramos, Chief Operating Officer

FROM: Karen Goesch, Sr. Management Analyst

SUBJECT: **AUTHORIZATION TO SURPLUS OBSOLETE/NON-USABLE EQUIPMENT**



RECOMMENDATION

That the Board of Directors authorize the General Manager to surplus obsolete/non-usable computer and related equipment

BACKGROUND/ANALYSIS

In accordance with Administration Policy No. 0037, the General Manager is required to obtain authorization from the Board of Directors for the disposal of surplus equipment. Per the Information Systems Coordinator, the attached list represents those items that need to be disposed of.

The attached list of computers, monitors, printers, fax machines, and computer peripherals were removed from service due to inoperation, malfunction, and/or other conditions whereby they do not meet specifications of usefulness for the district. Many of the items are old, outdated, and unable to meet the current requirements of the district. These items have little or no value and the Information Systems Coordinator recommends that these items be disposed of. Staff will attempt to donate any usable equipment. For all other items, there is a \$15.00 fee per monitor for disposal due to internal environmental hazardous elements involved.

Should you have any questions, please call me prior to the meeting.

Respectfully submitted,

Karen Goesch
Sr. Management Analyst

Attachments

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



EQUIPMENT MOVEMENT REPORT
 NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER _____

By/Date _____

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
CSD ID TAG # (Blue Tag - "Property of EGCSD")	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN*	New DEPARTMENT RESPONSIBLE EMPLOYEE
1	NS 84554139	Phillips Monitor	To Surplus
2	NS KR70345690	HP Monitor	To Surplus
3	001250 TB1894000305	Mag Monitor	To Surplus
4	001158 KR73493221	HP Ergo Monitor	To Surplus
5	001235 KR73490429	HP Ergo Monitor	To Surplus
6	NS KR73490423	HP Ergo Monitor	To Surplus
7	002003 MYOX3782476034AT B026	Dell Monitor	To Surplus
8	000694 US4771H0B8	Hp DeskJet 540 printer	To Surplus

New PHYSICAL LOCATION OF ASSET

New DEPARTMENT RESPONSIBLE EMPLOYEE

*Lost or stolen; scrapped; cannibalized; traded in

D ASSET TYPE (check appropriate box(s))
 Low-Value Asset OR Fixed Asset OR Retirement
 (Less than \$ 200)

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS
 Property Received By: _____ Responsible Employee: _____
 Department: _____ Date: _____
 Phone: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS
 Please Print - Indicate condition of items(s) in Remarks block (J)
 Inspected By: _____
 Department: _____ Phone: _____

G SURPLUS PROPERTY RECOMMENDED ACTION
 The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:
 SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS):
 Recommended by (Employee Name) *John Holton* Date: 8/29/05
BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT

H Relief of Accountability action is:
 Approved: Disapproved:
 Signature by: _____ Date: _____

I DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED
 Signature by: _____ Date: _____

J REMARKS

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



Fire • Emergency Medical • Parks & Recreation

EQUIPMENT MOVEMENT REPORT

NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER _____

By/Date _____

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
CSD ID TAG # <small>(Blue Tag - "Property of EGCSD")</small>	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN* <small>*Lost or stolen; scrapped; cannibalized; traded in</small>	New DEPARTMENT RESPONSIBLE EMPLOYEE
DESCRIPTION <small>(type of equipment, I.E. COMPUTER, MONITOR, TV, FAX MACHINE, make, I.E. HP, DELL, BROTHER, model, I.E. GX260, HP 1100)</small>		New PHYSICAL LOCATION OF ASSET	
1	001246	SG7191Q15K HP DeskJet 692C Printer	To Surplus
2	NS	STL96109 Cannon PC430 Scanner/Copier	To Surplus
3	000220	USDG003240 HP LaserJet 1100 Printer	To Surplus
4	NS	R300009B12320 E Tower 300 PC	To Surplus
5	001129	US64758617 HP Vectra PC	To Surplus
6	001159	US71059826 HP Vectra PC	To Surplus
7	000157	US71061256 HP Vectra PC	To Surplus
8	004972	US64756498 HP Vectra PC	To Surplus

D ASSET TYPE (check appropriate box(s))

Low-Value Asset OR Fixed Asset OR Retirement
(Less than \$ 200)

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS

Property Received By: _____
 Department: _____ Responsible Employee: _____
 Phone: _____ Date: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS

Please Print - Indicate condition of items(s) in Remarks block (J)

Inspected By: _____
 Department: _____ Phone: _____

G SURPLUS PROPERTY RECOMMENDED ACTION

The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:
 SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS): Date: 8/29/05
 Recommended by (Employee Name) *John H. [Signature]*
BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT

Relief of Accountability action is: Approved: Disapproved:
 Signature by: _____ Date: _____

H DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED

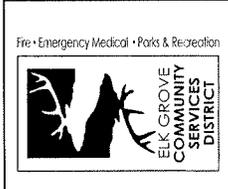
Signature by: _____ Date: _____

I REMARKS

J

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



EQUIPMENT MOVEMENT REPORT
 NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER

By/Date

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
CSD ID TAG # (Blue Tag - Property of EGCSD)	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN*	New DEPARTMENT RESPONSIBLE EMPLOYEE
1	001181	MY97P1204W	DeskJet 832C Printer
2	NS	XB4303SG1GF	Power Mack 6100/60 PC
3	NS	XB42130B175	MAC Centris 610 PC
4	00116	8420546BY40759A	Dell Notebook Laptop
5	NS	41002148	Notebook PC Laptop Grey Sager
6	NS	NS	Notebook PC Laptop Grey Sager
7	00124	US64758467	HP Vectra PC
8	NS	940161-29803-94606	Excel 486 PC
New PHYSICAL LOCATION OF ASSET			

D ASSET TYPE (check appropriate box(s))

Low-Value Asset (Less than \$ 200) OR Fixed Asset OR Retirement

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS

Property Received By: _____
 Department: _____ Responsible Employee: _____
 Phone: _____ Date: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS

Please Print - Indicate condition of items(s) in Remarks block (J)
 Inspected By: _____
 Department: _____ Phone _____

G SURPLUS PROPERTY RECOMMENDED ACTION

The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:
 SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS):
 Recommended by (Employee Name) _____ Date: 8/29/05

H BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT

Relief of Accountability action is: Approved: Disapproved:
 Signature by: _____ Date: _____

I DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED

Signature by: _____ Date: _____

J REMARKS

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____

EQUIPMENT MOVEMENT REPORT
 NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER

By/Date



B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
CSD ID TAG # (Blue Tag - "Property of EGCSD")	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN*	New DEPARTMENT RESPONSIBLE EMPLOYEE
1	000184	US74615189	HP Vectra PC
2	000123	US83900828	HP Vectra PC
3	001267	US64758775	HP Vectra PC
4	NS	US71059592	HP Vectra PC
5	001237	US64758426	HP Vectra PC
6	000152	US64758457	HP Vectra PC
7	001310	US64758781	HP Vectra PC
8	001780	US71059757	HP Vectra PC

*Lost or stolen; scrapped; cannibalized; traded in
 To Surplus
 To Surplus

RECEIVING DEPARTMENT NAME OR ACTION TAKEN*
 *Lost or stolen; scrapped; cannibalized; traded in

New PHYSICAL LOCATION OF ASSET

D ASSET TYPE (check appropriate box(s))

Low-Value Asset (Less than \$ 200) OR Fixed Asset OR Retirement

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS

Property Received By: _____
 Department: _____ Responsible Employee: _____
 Phone: _____ Date: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS

Please Print - Indicate condition of items(s) in Remarks block (J)
 Inspected By: _____
 Department: _____ Phone: _____

G

The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:

SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS):

Recommended by (Employee Name) _____ Date: 8/29/05

H

Relief of Accountability action is: Approved: Disapproved:

I

Signature by: _____ Date: _____

J

DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED
 Signature by: _____ Date: _____
 REMARKS

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



Fire • Emergency Medical • Parks & Recreation

EQUIPMENT MOVEMENT REPORT

NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER _____

By/Date _____

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
ITEM	CSD ID TAG # (Blue Tag - 'Property of EGCS'D')	SERIAL NUMBER	DESCRIPTION (type of equipment, I.E. COMPUTER, MONITOR, TV, FAX MACHINE, make, I.E. HP, DELL, BROTHER, model, I.E. GX260, HP 1100)
1	000161	US71061283	HP Vectra PC
2	NS	M151100117	View Sonic 20 G Monitor
3	001269	73829087	Phillips Brilliance Monitor
4	NS	SG60100884	HP NetServer 5/100 Server
5	001365	SG64900747	HP NetServer 5/100 Server
6	001343	ELVE581759	Epson Stylus C82 Printer
7	NS	6JMCA29312	Panasonic 3000 LE Series Dot Matrix Printer
8	001781	MH7319001907	MAG XJ700T Monitor

D ASSET TYPE (check appropriate box(s))

Low-Value Asset (Less than \$ 200)
 OR
 Fixed Asset
 OR
 Retirement

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS

Property Received By: _____ Responsible Employee: _____

Department: _____ Date: _____

Phone: _____

Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS

Please Print - Indicate condition of items(s) in Remarks block (J)

Inspected By: _____

Department: _____ Phone: _____

G SURPLUS PROPERTY RECOMMENDED ACTION

The listed items have been received and the action is:
 RETAIN AS IN-HOUSE SURPLUS:
 SCRAP:
 CANNIBALIZE:
 OUTSIDE SALES:
 OTHER (SEE REMARKS):
 Date: 8/29/05

Recommended by (Employee Name) *Michelle Holter*

H BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT

Relief of Accountability action is:
 Approved:
 Disapproved:

Signature by: _____ Date: _____

I DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED

Signature by: _____ Date: _____

J REMARKS

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



EQUIPMENT MOVEMENT REPORT
 NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER _____

By/Date _____

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
CSD ID TAG # (Blue Tag - *Property of EGCSD*)	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN*	New DEPARTMENT RESPONSIBLE EMPLOYEE
1	001228	73831268	Phillips Brilliance Monitor
2	NS	10104857	Sharp FV-5300 Fax/Copy
3	000186	MH731A007383	Mag Monitor
4	001229	SG46M151KR	HP DeskJet 520 Printer
5	000197	3220J04196	HP LaserJet 3 Printer
6	NS	U56508L1N099375	Brother MFC 7300C All-in-One
7	001236	SG7191Q14C	HP DeskJet 692C Printer
8	NS	USFC080296	HP LaserJet 4 + Printer

*Lost or stolen; scrapped; cannibalized; traded in

New PHYSICAL LOCATION OF ASSET

D ASSET TYPE (check appropriate box(s))

Low-Value Asset OR Fixed Asset OR Retirement

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS

Property Received By: _____
 Department: _____ Responsible Employee: _____
 Phone: _____ Date: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS

Please Print - Indicate condition of items(s) in Remarks block (J)
 Inspected By: _____
 Department: _____ Phone _____

G SURPLUS PROPERTY RECOMMENDED ACTION

The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:

SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS):

Recommended by (Employee Name) *Mark Halton* Date: 8/29/05

H BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT

Relief of Accountability action is: Approved: Disapproved:

Signature by: _____ Date: _____

I DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED

Signature by: _____ Date: _____

J REMARKS

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



Fire • Emergency Medical • Parks & Recreation
ELK GROVE COMMUNITY SERVICES DISTRICT

EQUIPMENT MOVEMENT REPORT

NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER

By/Date

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
CSD ID TAG # <small>(Blue Tag - "Property of EGCSD")</small>	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN* <small>*Lost or stolen; scrapped; cannibalized; traded in</small>	New DEPARTMENT RESPONSIBLE EMPLOYEE New PHYSICAL LOCATION OF ASSET
1	NS	USTC084130	To Surplus
2	001227	73829177	To Surplus
3	NS	KR70345691	To Surplus
4	001175	M144900199	To Surplus
5	NS	0271021888	To Surplus
6	000702	000702	To Surplus
7	001309	M452900585	To Surplus
8	000704	CN00311188	To Surplus

D ASSET TYPE (check appropriate box(s))

Low-Value Asset (Less than \$ 200) OR Fixed Asset OR Retirement

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS

Property Received By: _____
 Department: _____ Responsible Employee: _____
 Phone: _____ Date: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS

Please Print - Indicate condition of items(s) in Remarks block (J)
 Inspected By: _____
 Department: _____ Phone _____

G SURPLUS PROPERTY RECOMMENDED ACTION

The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:
 SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS): Date: 8/2/05
 Recommended by (Employee Name) *John Walker*
BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT

Relief of Accountability action is: Approved: Disapproved:
 Signature by: _____ Date: _____

H DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED

Signature by: _____ Date: _____

I REMARKS

J

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



EQUIPMENT MOVEMENT REPORT
 NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER

By/Date

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
CSD ID TAG # (Blue Tag -- Property of EGCSD)	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN*	New DEPARTMENT RESPONSIBLE EMPLOYEE
1	000678	5322DA51M8	Dell Monitor
2	000226	KR73490422	HP Monitor
3	NS	U56508A1N442581	Brother 7300 C All-In-One
4	NS	115C007263D1	One Touch 8100 Scanner
5	NS	569440962	Mirror 600 + Scanner
6	001262	MY0671812Q	HP DeskJet 952C Printer
7	NS	SG5ARH218P	HP Office jet All-In-One
8	001184	U60302F2K736610	Brother Intellifax 1270C Fax Phone Copier

New PHYSICAL LOCATION OF ASSET

*Lost or stolen; scrapped; cannibalized; traded in

To Surplus

D ASSET TYPE (check appropriate box(s))

Low-Value Asset (Less than \$ 200) OR Fixed Asset OR Retirement

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS

Property Received By: _____
 Department: _____ Responsible Employee: _____
 Phone: _____ Date: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS

Please Print - Indicate condition of items(s) in Remarks block (J)

Inspected By: _____
 Department: _____ Phone _____

The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:

SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS):

Recommended by (Employee Name) _____ Date: 8/29/05

G BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT

Relief of Accountability action is: Approved: Disapproved:

Signature by: _____ Date: _____

H DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED

Signature by: _____

Date: _____

I REMARKS

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



EQUIPMENT MOVEMENT REPORT
 NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER _____

By/Date _____

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
CSD ID TAG # (Blue Tag - "Property of EGCSD")	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN*	New DEPARTMENT RESPONSIBLE EMPLOYEE
1	001297	US7ATB20QD	HP Office Jet All-In-One
2	NS	CHF1006838	Epson Stylus 900 G Printer
3	001132	US6508D1N782753	Brother MFL 7300C
4	001197	9340091801	Samtron Monitor
5	001186	23500085	Impression 3 Monitor
6	000700	CN00305895	HP Monitor
7	NS	2EKBDC47647	View Sonic Monitor EF70
8	000218	KR73490433	HP Monitor

New PHYSICAL LOCATION OF ASSET

*Lost or stolen; scrapped; cannibalized; traded in

D ASSET TYPE (check appropriate box(s))
 Low-Value Asset OR Fixed Asset OR Retirement

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS
 Property Received By: _____
 Department: _____ Responsible Employee: _____
 Phone: _____ Date: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS
 Please Print - Indicate condition of items(s) in Remarks block (J)
 Inspected By: _____
 Department: _____ Phone: _____

G SURPLUS PROPERTY RECOMMENDED ACTION
 The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:
 SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS):
 Recommended by (Employee Name) _____ Date: 8/29/05
BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT

H Relief of Accountability action is:
 Approved: Disapproved:
 Signature by: _____ Date: _____

I DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED
 Signature by: _____ Date: _____

J REMARKS

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



EQUIPMENT MOVEMENT REPORT
 NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER _____
By/Date _____

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
ITEM	CSD ID TAG # (Blue Tag - "Property of EGCSD")	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN*
1	NS	3Z03434H	WEC Multisync 3v Monitor To Surplus
2	NS	3154267149	Energy Star Digital Monitor To Surplus
3	000135	HD8016000337	Mag XJ 500T Monitor To Surplus
4	NS	KR6456357	HP 1024 Monitor To Surplus
5	NS	M5500000470	Mitsubishi Diamond scan Monitor To Surplus
6	001160	KR73388349	HP Ergo Monitor To Surplus
7	000239	KR73493222	HP Ergo Monitor To Surplus
8	NS	280-55101568	CTX Color Monitor To Surplus
			New PHYSICAL LOCATION OF ASSET

D ASSET TYPE (check appropriate box(s))
 Low-Value Asset OR Fixed Asset OR Retirement
 (Less than \$ 200)

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS
 Property Received By: _____
 Department: _____ Responsible Employee: _____
 Phone: _____ Date: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS
 Please Print - Indicate condition of items(s) in Remarks block (J)
 Inspected By: _____
 Department: _____ Phone _____

G SURPLUS PROPERTY RECOMMENDED ACTION
 The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:
 SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS):
 Recommended by (Employee Name) _____ Date: 8/29/05
BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT
 Relief of Accountability action is: Approved: Disapproved:
 Signature by: _____ Date: _____
I DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED
 Signature by: _____ Date: _____
J REMARKS

A FROM: DEPARTMENT EMPLOYEE INITIATING MOVEMENT OF FIXED ASSETS (please print)

Department: _____ Date: _____
 Responsible Employee Name: _____ Phone: _____
 Dept Fixed Asset Coordinator Approval: _____



EQUIPMENT MOVEMENT REPORT
 NEW AND EXISTING EQUIPMENT

(refer to next page of form for instructions)

LOG NUMBER

By/Date

B EQUIPMENT DESCRIPTION:		C TRANSFERRED TO:	
CSD ID TAG # (Blue Tag - "Property of EGCSD")	SERIAL NUMBER	RECEIVING DEPARTMENT NAME OR ACTION TAKEN*	New DEPARTMENT RESPONSIBLE EMPLOYEE
NS	US83900900	To Surplus	New PHYSICAL LOCATION OF ASSET
1			
2			
3			
4			
5			
6			
7			
8			

*Lost or stolen; scrapped; cannibalized; traded in

D ASSET TYPE (check appropriate box(s))
 Low-Value Asset OR Fixed Asset OR Retirement

E ASSETS TRANSFERRED BETWEEN DEPARTMENTS
 Property Received By: _____
 Department: _____ Responsible Employee: _____
 Phone: _____ Date: _____
 Signature: _____

F TECHNICAL INSPECTION OF PROPERTY SENT TO SURPLUS
 Please Print - Indicate condition of items(s) in Remarks block (J)
 Inspected By: _____
 Department: _____ Phone: _____

G SURPLUS PROPERTY RECOMMENDED ACTION
 The listed items have been received and the action is: RETAIN AS IN-HOUSE SURPLUS:
 SCRAP: CANNIBALIZE: OUTSIDE SALES: OTHER (SEE REMARKS): Date: 8/29/05
 Recommended by (Employee Name) *John Walker*
BOARD OF DIRECTORS/ADMINISTRATIVE SERVICES DEPARTMENT

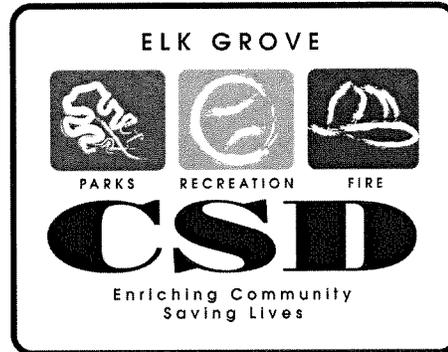
H Relief of Accountability action is: Approved: Disapproved:
 Signature by: _____ Date: _____

I DISPOSAL OR DESTRUCTION COMPLETED AS APPROVED
 Signature by: _____ Date: _____

J REMARKS

STAFF REPORT

DATE: September 6, 2005
TO: Board of Directors
FROM: Sue Wise, Interim Administrator
Department of Parks & Recreation
BY: Fred Bremerman, Superintendent
Advance Planning and Operations



SUBJECT: PARK DEVELOPMENT AGREEMENT FOR THE RESERVE AT ELK GROVE CREEK IN THE EASTERN ELK GROVE AREA

RECOMMENDATION

That the Board of Directors approve the attached Park Development Agreement with Carson Development Company for The Reserve at Elk Grove Creek project in Eastern Elk Grove.

BACKGROUND/ANALYSIS

The Reserve at Elk Grove Creek project is located in Eastern Elk Grove (Attachment 1). The project is east of Waterman Road, approximately ½ mile south of Elk Grove Boulevard. This project consists of 78 single-family lots. As identified in the East Elk Grove Specific Plan, the developer will dedicate an 8.3-acre park site and the multi-use trail along the powerline corridor. The developer will install street frontage, utility stubs, and rough grade the park site. The multi-use trail will be installed by the developer, who receives reimbursement for these improvements as specified in the East Elk Grove Public Facilities Finance Plan.

Staff commented on the proposed project and developed conditions of approval as entitlements were being granted. The attached Park Development Agreement (Attachment 2) incorporates those conditions of approval, including language for reimbursement of park acreage over dedication. A project with this number of units is required to dedicate 1.2 acres of parkland. Since the project includes additional park land, the District will reimburse the developer with in lieu fees collected from other developments in the area.

District legal counsel has reviewed and approved this Park Development Agreement. If you have further questions, please contact me prior to the Board Meeting.

Respectfully submitted,

Fred Bremerman for Sue Wise

Sue Wise, Interim Administrator
Department of Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

**PARK ACQUISITION & DEVELOPMENT AGREEMENT
FOR THE RESERVE AT ELK GROVE CREEK PROJECT
(Kent Street and Waterman)
(Carson Development Company)**

This Park Acquisition and Development Agreement is made and entered into this ___ day of _____ 2005 by and between the **Elk Grove Community Services District**, a political subdivision of the State of California, hereinafter referred to as "**District**"; and **Carson Development Company**, a California corporation, hereinafter referred to as "**Developer**" with reference to the following:

- (i) The Developer is the owner of that certain real property commonly known as The Reserve at Elk Grove Creek (also known as Crooked Creek Estates), shown on Exhibit "1", attached hereto and incorporated by this reference. (the Property), and
- (ii) In 2003, The Reserve at Elk Grove Creek project was approved by the City of Elk Grove, (Project No. EG-03-499) for an amendment of the East Elk Grove Specific Plan, a rezoning, a tentative large lot subdivision map and a tentative subdivision map creating 78 single family residential lots ("the Project"), and
- (iii) The City of Elk Grove as a condition of its approvals required the Developer to enter into an agreement with the District by the terms of which the Developer will make certain improvements to, and dedicate real property for landscape corridors adjacent to Waterman Road and a landscape pedestrian trail adjacent to Elk Grove Creek and in the Power Line Corridor, and
- (iv) The Developer is required to convey title to the park site located in the Project to the District, which is currently shown on the approved tentative subdivision map to be in excess of the park acreage dedication requirement of the City's Development Ordinance for the seventy-eight (78) residential lots approved in the Project, and
- (v) The purpose of this Agreement is to provide the method of satisfying all of those conditions of the Project's approval affecting the District's Park and Recreation Department, and
- (vi) The District is willing to accept title to the real property and any improvements described herein, and to provide for their future operations, maintenance, repair and replacement in accordance with the terms and conditions set forth in this Agreement.

NOW, THEREFORE, the parties hereto in consideration for the benefits to be derived by each from the performance of the covenants and conditions hereinafter set forth agree as follows:

Section I. Payment to Developer for Park Land Conveyed in Excess of Quimby Requirements

1. Prior to the recordation of the first final subdivision map for the Project, Developer shall determine the actual acreage of the park site identified as Lot "B" on Exhibit "1" by an engineered survey conducted after a determination is made by the U.S. Army Corp of Engineers as to the exact location of Elk Grove Creek. No portion of the park site shall be located within the jurisdictional boundaries of the Army Corp of Engineers.

2. When the final subdivision map creating seventy-eight (78) residential lots is submitted to the City of Elk Grove for approval, the District has determine that 1.2 ac of park land dedication is required to satisfy the park land dedication requirements of the District for the seventy-eight (78) residential units in the Project. This portion of the park site shall be dedicated to the District on the final subdivision map.
3. At its sole costs and expense, Developer shall establish the per acre, fair market value of the park site by engaging the services of a MAI certified appraiser to prepare a written appraisal report.
4. When the fair market value of the park acreage has been determined the District will pay Developer the sum of one million twelve thousand thirty two (\$1,012,032) dollars in cash from the Quimby In-lieu Park Dedication Account established for the East Elk Grove Specific Plan Area for all of the park acreage it can acquire at the established fair market value per acre.
5. Concurrent with District's payment to Developer for the purchase of a portion of the park site, Developer shall convey by grant deed to the Elk Grove Community Services District Foundation as a gift the balance of the park site not otherwise dedicated or acquired by the District. The Foundation was created by the District for the expressed purpose of receiving tax deductible gifts.
6. This transaction shall be conducted through an escrow with a mutually acceptable title insurance company. All expenses of the escrow shall be paid by Developer.
7. District reserves the right in its sole discretion to reject any or all of the park site should the final determination of the Army Corp of Engineers result in a remaining park site that is either too small or too narrowly configured so as to be unsuitable for the park and recreational purpose for which the park site had originally been intended.

Section II. Title to the Multi-use Trails and Landscaped Corridor

8. Upon completion of the multi-use, recreational trail and landscape improvements to the Power Line Corridor identified as Lots "E" and "F" shown on Exhibit "1", Developer shall convey fee title to Lot "E" and a landscape maintenance and recreation easement over Lot "F" to the party designated by the District in its sole discretion. Except as otherwise provided herein, there are no Quimby In-lieu Dedication Fee or Park Development Fee credits available for these improvements or this conveyance.
9. Title to Lots "C" and "D" shown on Exhibit "1", (Elk Grove Creek) and the landscaped corridor easements on Waterman Road shall be conveyed to the City of Elk Grove who shall thereafter be responsible for all maintenance and operations of the multi-use recreation trail and landscape improvements to them.
10. Any real property interest conveyed to the District must be free and clear of any structures, walls, fences, wells, storage tanks, toxic materials, vernal pools, wetlands, or endangered species habitat as well as all liens, easements and encumbrances, unless such exceptions are otherwise approved in writing by the District as evidenced by an approved preliminary title report. The Power Line Corridors must be zoned "O" (open space) or otherwise be clear of any obligation to pay any Mello Roos taxes or assessments. Developer has caused a Phase I Environmental Assessment to be conducted on the Project site, a copy of which will be furnished to District with this Agreement. Any accrued and unpaid real property taxes, special taxes or assessments shall be paid by the Developer through the date escrow closes for the acquisition of the park site described in Section I above.

Section III, Street Frontage Improvements & Construction Schedule for Park Site

11. By way of illustration and not limitation, Developer shall cause the improvement plans and specifications for street frontage and utilities installation to include:

- 11.1 All necessary street frontage improvements abutting the park site, including but not limited to all utilities, vertical curb, gutter and sidewalks.
- 11.2 Appropriate utility stubs into the park site, including but not limited to water, sewer, and electricity at locations and with capacities specified by District.
- 11.3 Rough grading of the park site to a uniform elevation pursuant to a grading plan approved by District.
- 11.4 Install drainage facilities to the boundary of the park site of an adequate size to provide the storm drainage needs of the developed park site.

Developer shall pay all costs associated with the design, engineering, fees and construction of these public improvements; however, in accordance with the Public Facilities Financing Plan for the East Elk Grove Specific Plan, Developer will be entitled to a reimbursement for the cost of the construction of the street frontage improvements to the park site on a lineal footage basis consistent with the provisions of this Agreement. These public improvements will be included within the plans and specifications for that portion of the subdivision lying adjacent to the park site; but must be constructed within twelve (12) months of the date when final subdivision maps have been recorded which create fifty percent (50%) of the residential lots shown on Exhibit "1".

Section IV, The Power Line Corridor Landscaped Trail

12. Developer shall construct a landscaped trail for recreational and fire protection uses located on Lots "E" and "F" shown on Exhibit "1". The landscaped pedestrian/bike trail will consist of a ten (10) foot wide paved section with two (2) foot decomposed granite shoulders on both sides, and a five (5) foot wide bladed equestrian trail separated by at least eight (8) feet from the pedestrian/bike trail with fifteen (15) feet of landscaping. The trail shall be located so as to connect to any existing or planned trails to the north or south of the Project. The landscaping will consist of trees and other planting materials consistent with the conceptual drawing described in the East Elk Grove Specific Plan and shown on Exhibit "2" and served by a radio controlled, automatic irrigation system. The trail and landscape improvements must be completed within twelve (12) months of the time when final subdivision maps have been recorded which create fifty percent (50%) of the residential lots shown on Exhibit "1".

13. All rear or side yard fences adjacent to the Power Line Corridor must be constructed of wrought iron or tubular steel consistent with the Landscape Guidelines adopted for the East Elk Grove Specific Plan area as approved by District and the Sheriff's Department. A written notice must be recorded and encumber each of the lots affected by this condition which informs all future owners of these lots that no additional fencing or wall may be installed which obstructs the "see-through" feature of the original fencing, and that the lot is located adjacent to a recreational trail system to be used by the public for all forms of recreational uses.

14. Adjacent to all of the wrought iron or tubular steel fences, Developer must install ten (10) feet of hydro seeded ground cover or other material acceptable to the Fire Department which creates a "defensible space" between the fence and the open space area of the Power Line Corridor and Elk Grove Creek.

15. The Developer shall mark the trails with appropriate signage and markings consistent with the District's Trail Design Standards and will include striped pedestrian crossings with rough pavement markings in the streets and additional signage at Charolais, Kent Street and Black Swan.

16. Developer shall complete at its expense all trail and landscape improvements in accordance with plans and specifications approved by District prior to construction, with the construction inspected by District's personnel as it progresses. In accordance with the Elk Grove / West Vineyard Public Facilities Financing Plan, the Developer upon acceptance of the trail and landscaping improvements by the District will be entitled to reimbursements as herein after discribed.

17. No performance, labor or material bonds posted with the City of Elk Grove for street improvements to Kent Street shall be released until all of the pedestrian/bike/equestrian trail and landscape improvements to the Power Line Corridor and Elk Grove Creek are completed.

Section V. Credits & Reimbursement for Park Street Frontage Improvements, Power Line Corridor Trails and Landscaping

18. The parties acknowledge that the Public Facilities Financing Plan for the East Elk Grove Specific Plan establishes a Park Development Fee to fund the onsite park improvements, street frontage improvements, recreational facilities, grading, arborist, recreation trails and trail landscaping, together with the Project's fair share of the costs of a community center and an open space management plan. The Park Development Fee is to be paid when building permits are issued for the construction of any single family, multi-family, commercial, industrial or office building. To the extent Developer funds the design, preparation of plans and specifications, utility and governmental fees, and the construction and installation of any of these improvements identified on the schedule attached hereto and marked Exhibit "3", the Developer shall be entitled to credits or reimbursements. The credit may be applied to reduce the amount of future Park Development Fees collected with the issuance of each building permit. Reimbursements are only available from Financing Plan Funds and not the general fund of the District.

19. The value of each credit or the amount of the reimbursements available to Developer in exchange for Developer funding the improvements identified on Exhibit "3" will be their actual contract or invoiced costs or the amounts shown on Exhibit "3", whichever is lower. The amounts shown on Exhibit "3" are based upon the currently approved Public Facilities Financing Plan for the East Elk Grove Specific Plan. The lineal footage is based upon a copy of the available tentative subdivision map and may increase or decrease when final engineered plans are available. To the extent there are differences, the numbers used to calculate the credits and reimbursements set forth on Exhibit "3" will be adjusted to reflect the actual lineal footage before the credits or reimbursements are issued.

20. Credits will be issued for each single family dwelling unit identified in the Public Facilities Financing Plan for the East Elk Grove Specific Plan. Credits will be issued upon completion of construction or the posting of an acceptable performance bond with District. The Developer may use the credits in any one of three ways: (i) use the credit to reduce the amount of the Park Development Fee due when the Developer request building permits, (ii) sell the credits to other builders constructing projects the East Elk Grove Specific Plan to reduce the Park Development Fee when they request building permits; or (iii) submit the credits to District for reimbursement. If reimbursement is requested, District is only obligated to pay the Developer from funds available in the Park Development Fee Account, and then only to the extent of the value of the credit collected from each Park Development Fee paid. The District will retain the balance of each fee to fund those additional improvements designated in the Public Facilities Financing Plan, but not constructed by the Developer, including District's direct expenses and the Project's fair share of a community center. To the extent the Developer is unable to utilize all of the

credits and request reimbursement; on July 1st and December 31 of each year, the District will distribute to the Developer that portion of future Park Development Fees collected until the amount of reimbursement owed the Developer is paid in full. Developer acknowledges that other developers in the East Elk Grove Specific Plan may have also advanced funds for reimbursable improvements. All reimbursements will be made on the basis of the first funds advanced will be the first funds to be reimbursed.

21. The total credit available to the Developer cannot be accumulated and applied to eliminate the Park Development Fee, but must be applied toward individual building permits when and as they are issued by the City of Elk Grove. Additional credits can not be obtained through funding improvements that are not identified in the Public Facilities Financing Plan.

22. The credits are fully transferable by the Developer, but may be used only with the issuance of building permits in the East Elk Grove Specific Plan.

23. In order for Developer to qualify for any credits or reimbursements from the Public Facilities Financing Plan for the East Elk Grove Specific Plan, the Developer must be able to prove that the Developer or any of his subcontractors performing any of the work described in this Agreement paid prevailing wages to all workmen.

Section VI. Assumption of Maintenance and Financing Plan

24. The Developer must obtain the approval of the District for all design features, plans and specifications, including the location of all utility service points. Further, Developer shall obtain the ongoing inspection by District as construction progress for any improvements to real property which the Developer intends to transfer to the District for maintenance and operation, such as parks, landscaping, corridors, visibility easements, trails and open space.

25. The Developer is responsible to pay the direct costs associated with the maintenance of the landscape trail improvements within the Project until such time as the District can incorporate the costs of doing such work in the assessment district budget and the resulting assessments are paid to the District. This obligation of the Developer may be met by entering into a subsidy agreement with the District.

26. Prior to the conveyance to District of any property with native or landmark trees, such trees must be assessed by a licensed arborist acceptable to the District and any recommended work completed by Developer prior to the acceptance of a deed or easement by the District.

Section VII, Consent to Assessment Formula

27. The Developer acknowledges that The Reserve at Elk Grove Creek project is located within the boundaries of Benefit Zone No. 11 of the District Wide Landscape and Lighting Assessment District (as defined in the Streets and Highways Code of the State of California, beginning at Section 22500 et. sec.). The Developer, the current owner of all the real property comprising the Project, consents to the formation of the District Wide Landscape and Lighting Assessment District and waives any rights it may have to object to the levy of the annual assessments within this Benefit Zone No. 11 to fund the maintenance, operation, replacement and repair of parks, parkways, corridors, open space, trail systems, and other recreational and aesthetic amenities owned by the District. Further, the Developer consents to the implementation of formulas within the assessment district that permit the assessments to increase as additional acres of parks, corridors, open space, trails and other new park and recreation facilities approved with new development projects are constructed. Such formulas will allow the District to provide the funding to meet its obligations under this agreement without the need for annual balloting to

increase assessments required by Proposition 218. The Developer is knowledgeable and experienced with respect to the amounts of the annual assessments levied in other zones of benefit within the District Wide Landscape and Lighting Assessment District and with other landscape and lighting assessment districts in the Sacramento area; and being so informed consents to and waives its rights to object to the projected amount of the annual assessment at full build out of the project. The current maximum assessment is \$352.12 subject to an annual indexed adjustment.

28. The Developer is required to inform the District by February 15th of each calendar year as to the dates when these improvements are intended to be completed so that the cost of their maintenance can be included within the budget for the District Wide Landscape and Lighting Assessment District. Failure of the Developer to give timely notice will require Developer to maintain, or pay to maintain through a subsidy, those improvements until they can be included within the following year's budget.

Section VIII, General Provisions

29. Any notice or written communication shall be sent to the parties at the addresses set forth below. Either party may change the address by giving written notice to the other:

DEVELOPER:
Attention: Johan Otto
Carson Development Company
1722 3rd street, suite 202
Sacramento, CA. 95814
Telephone (916) 443-3797
Fax (916) 441-4974

DISTRICT:
Donna Hansen,
General Manager
Elk Grove Community Services District
8820 Elk Grove Blvd. Suite 1
Elk Grove, CA 95624
Telephone (916) 685-7069
Fax (916) 685-5216

30. This agreement shall be recorded against the Project and be of benefit to and be binding upon the parties hereto, their respective heirs, successors, assigns and subsequent purchasers. The obligations and responsibilities of the Developer hereunder may not be assigned or transferred to any other party without the express written approval of the District and any attempt at such transfer without the consent of the District shall be void and of no force or effect.

31. Time is of the essence in the performance of this Agreement.

32. This Agreement constitutes the sole and only Agreement between the parties concerning the matters set forth herein.

33. In the event any action is initiated by either party seeking to enforce any of the terms or provisions of this Agreement, the prevailing party in such action shall be awarded its reasonable attorney's fees and costs.

34. Should the Developer fail or refuse to complete, within the terms of this Agreement, the construction of any of the improvements referred to above, the District as one of its remedies may request the City of Elk Grove to halt the issuance of any additional building or occupancy permits within the Project until the improvements are completed as contemplated by the terms of this agreement.

35. The Developer will indemnify, defend, and hold harmless the District, its directors, officers, agents and employees against all claims, losses, damages, expenses and liabilities asserted or incurred by other parties, including but not limited to, Developer's and District's employees arising out of or in any way connected with the performance of the terms herein described, which are caused by the acts, omissions,

intent or negligence, whether active or passive, of Developer.

36. The parties hereto acknowledge that this Agreement has been negotiated and entered into in the State of California. The parties hereto expressly agree that this Agreement shall be governed by, interpreted under, and constructed and enforced in accordance with the laws of the State of California, and venue shall be the County of Sacramento.

37. If any term or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of this Agreement shall be valid and be enforceable to the fullest extent permitted by law.

38. This Agreement cannot be amended or modified except by written instrument duly executed by the parties.

Executed in Sacramento, California as of the date set forth above.

DISTRICT:

Elk Grove Community Services District

By: _____
Elliot Mulberg, President

Date signed: _____

By: _____
Donna Hansen, Secretary to the
Board of Directors

Date signed: _____

DEVELOPER:

Carson Development Company
A California Corporation

By: _____
Its Pres

Date signed: 7-12-05

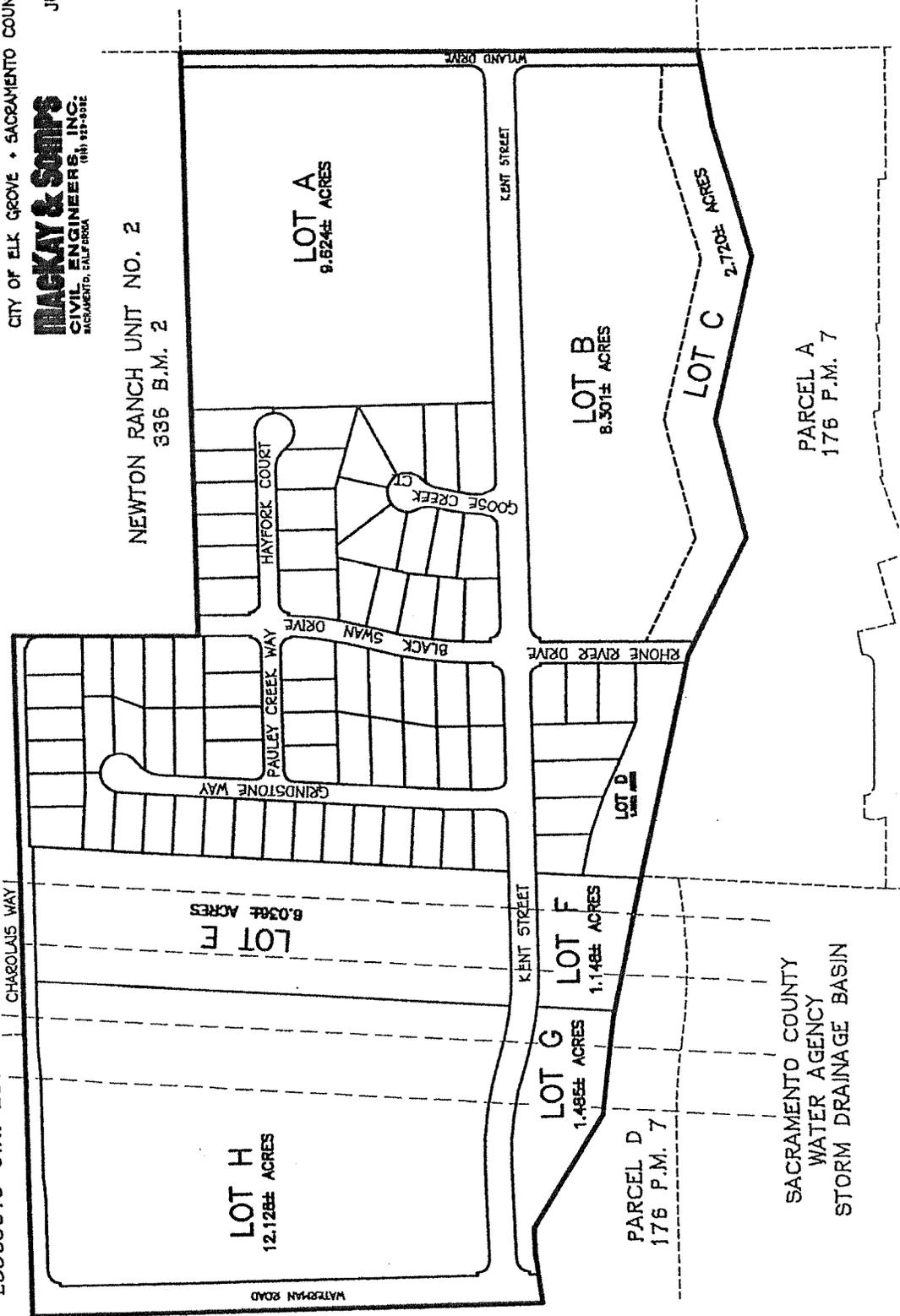
LARGE LOT EXHIBIT
SUBDIVISION NO. 03-488 OF
THE RESERVE AT ELK GROVE CREEK
 CITY OF ELK GROVE • SACRAMENTO COUNTY • CALIFORNIA

PACKAY & SONS
 CIVIL ENGINEERS, INC.
 SACRAMENTO, CALIFORNIA
 (916) 928-9092

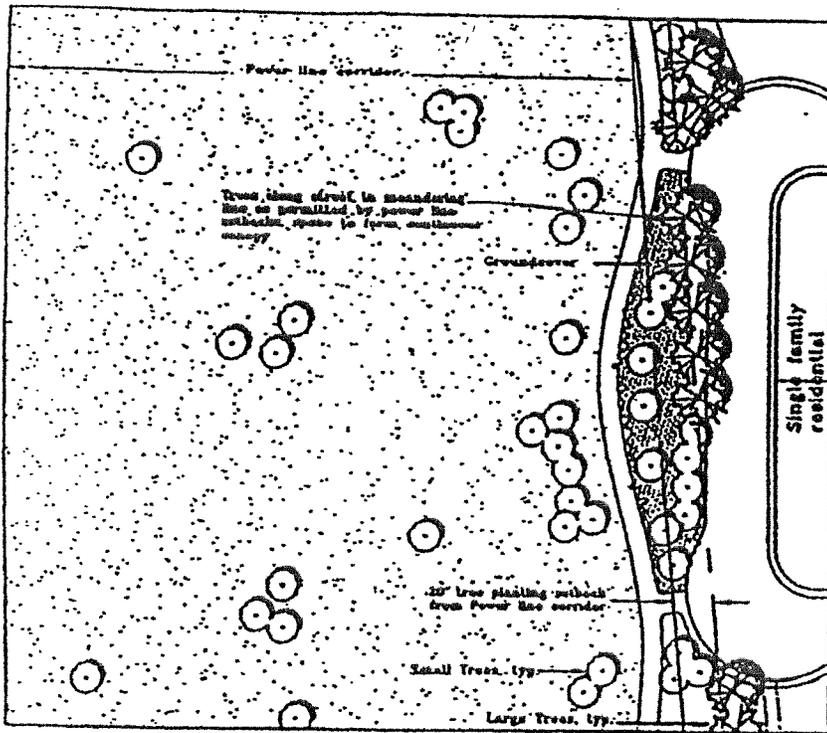
JUNE 2005

NEWTON RANCH UNIT NO. 2
 336 B.M. 2

RESULTANT
 PARCEL A
 20030910 O.R. 2318



4-16-2005 08:58:39 (1) Sacramento) 2388 (P) Packay & Sons - 06-05-05.dwg
 7/17/2005 10:00:00 (1) Sacramento) 2388 (P) Packay & Sons - 06-05-05.dwg



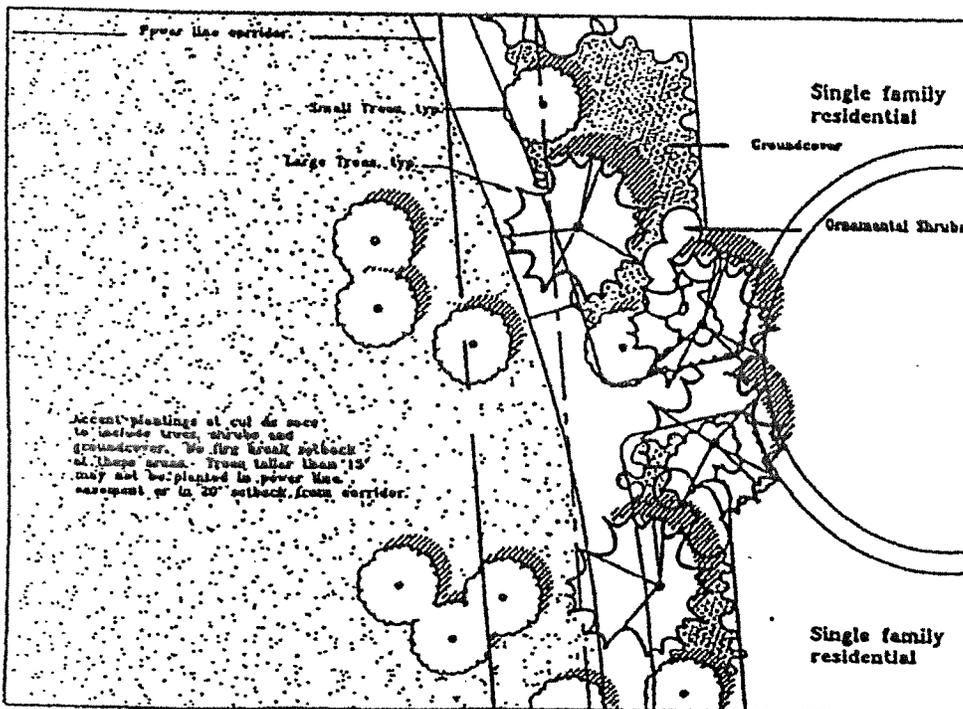
West of Bike Trail:

Addition of random groupings of native drought tolerant plants to augment existing natural vegetation. 15' height limit for plants within power line corridor. Non irrigated.

East of Bike Trail

Medium density of planting at street frontages. Plantings to include groundcover, small and large trees within height limitations, spaced to form a continuous canopy. Spray irrigation.

Figure 4.6-3
Power Transmission Corridor Landscaping (Parallel Streets)



West of Bike Trail:

Addition of random groupings of native drought tolerant plants to augment existing natural vegetation. 15' height limit for plants within power line corridor. Not irrigated.

East of Bike Trail:

High density plantings to emphasize entry to recreational corridor. Plantings to consist of small and large trees, within height limitations, decorative shrubs and groundcover. Spray irrigation.

Figure 4.6-4
Power Transmission Corridor Landscaping
(Open-Ended Cul-de-Sacs)

**Calculations of Credits and Reimbursements
The Reserve at Elk Grove Creek**

Power line trail and landscaping There is approximately 10,740 lf of trail and landscaping yet to be installed	775 lf @ \$50	\$38,750
Elk Grove Creek drainage trail & landscaping Funding in the plan for 11,103 lf of trail and landscaping	1,275 lf @ \$32	\$38,250
One half street frontage improvements to park site \$272	1,190 lf @ \$136	<u>\$161,840</u>
Estimated total value of improvements based upon the cost assigned in the East Elk Grove Financing Plan.		\$238,840
Maximum Credit per building permit available to Developer to reduce Park Development Fee on a maximum of 78 building permits.		\$ 3,062

The balance of the \$4,487.00 Park Development Fee, \$1,425.00 will be paid with the issuance of each building permit to fund the District's direct costs associated with the construction of the onsite park improvements, the future construction of a community center, and the open space management plan.

EXHIBIT "3"

STAFF REPORT



DATE: September 6, 2005
TO: Board of Directors
FROM: Sue Wise, Interim Administrator
Department of Parks and Recreation
BY: Fred Bremerman, Superintendent
Advance Planning and Operations

SUBJECT: APPROVAL OF DEED RESOLUTIONS NO. 2005-114 THROUGH 2005-130 ACCEPTING PARKLAND DEEDS, LANDSCAPE CORRIDOR DEEDS AND EASEMENTS FOR LANDSCAPE MAINTENANCE AND RECREATION

RECOMMENDATION

That the Board of Directors approves the attached resolutions accepting deeds for parkland, landscape corridors and easements for landscape maintenance and recreation.

BACKGROUND/ANALYSIS

Attached are deeds and resolutions for parkland, landscape corridors and landscape maintenance and recreation easements. All of the corridor parcels were identified for acceptance by the Board in previous Board reports. Please refer to the attached maps for further information on parcel locations. According to specifications approved by EGCS, the projects being deeded to the District are ready to be accepted.

Items #1 through #14 are deeds accepting real property. Items #15-17 are landscape maintenance easements.

- 1) Resolution #2005-114 – For East Elk Grove Power Line corridor trail located next to Strong Park. This area is 3.53 acres in size and valued at \$1,765 based on EGCS calculations of \$500 value per acre of corridor.
- 2) Resolution #2005-115 – This is a portion of Pinkerton Park, totaling 1.56 acres in size and valued at \$156,000 based on EGCS calculations of \$100,000 value per acre of parkland.
- 3) Resolution #2005-116 – This is a portion of Pinkerton Park, totaling 3.525 acres in size and valued at \$352,500 based on EGCS calculations of \$100,000 value per acre of parkland.
- 4) Resolution #2005-117 – Bilby Meadows Unit 1. This is a portion of Bilby Meadows Park site, totaling 4.13 acres in size and valued at \$413,000 based on EGCS calculations of \$100,000 value per acre of parkland.
- 5) Resolution #2005-118 – Waterman Ranch Unit. No. 1, Lot H located on Main Line Dr. This corridor is 2.07 acres in size and valued at \$1,035 based on EGCS calculations of \$500 value per acre of corridor.

- 6) Resolution #2005-119– Chezimme Estates, Lot B and C, located on Foulks Ranch Dr. These corridors are 0.17 acres in size and valued at \$85 based on EGCS D calculations of \$500 value per acre of corridor.
- 7) Resolution #2005-120– Schuler Ranch Unit 1, Lot A and B, located on Franklin High Road These corridors are 1.06 acres in size and valued at \$1,060 based on EGCS D calculations of \$500 value per acre of corridor.
- 8) Resolution #2005-121– Schuler Ranch Unit 2, Lot C, located on Bruceville Road. This corridor is 0.33 acres in size and valued at \$165 based on EGCS D calculations of \$500 value per acre of corridor.
- 9) Resolution #2005-122– East Park Unit No. 1-A, Lot E, located on Elk Grove Blvd. This corridor is 2.32 acres in size and valued at \$1,160 based on EGCS D calculations of \$500 value per acre of corridor.
- 10) Resolution #2005-125– Bilby Ranch Unit 1, Lot F, located on Bilby Road. This is a portion of Buscher Mini Park, totaling .49 acres in size and valued at \$49,000 based on EGCS D calculations of \$100,000 value per acre of parkland.
- 11) Resolution #2005-126– Eastmeadow Unit 2, Lots K and G, located on Bruceville and Franklin High Road. These corridors are 0.84 acres in size and valued at \$420 based on EGCS D calculations of \$500 value per acre of corridor.
- 12) Resolution #2005-127– Newton Ranch Unit No. 2, Lot A, located on Charolais Way. This trail corridor is 3.86 acres in size and valued at \$1,930 based on EGCS D calculations of \$500 value per acre of corridor.
- 13) Resolution #2005-128– Sheldon Park Lots B, C and D, located on Auberry Dr., These corridors are 0.22 acres in size and valued at \$110 based on EGCS D calculations of \$500 value per acre of corridor.
- 14) Resolution #2005-129– Gilliam Meadows Unit 2C, Lot A, located on Poppy Ridge Road. This corridor is 0.41 acres in size and valued at \$205 based on EGCS D calculations of \$500 value per acre of corridor.
- 15) Resolution #2005-123 – Terracina Park Meadows Landscape Maintenance and Recreation Easement, for a corridor located on Lewis Stein Road and West Stockton Blvd.
- 16) Resolution #2005-124 – Cambridge (East Meadows) Landscape Maintenance and Recreation Easement for a corridor located on Franklin High Road.
- 17) Resolution #2005-130 – Stonelake Apartments Pedestrian Trail Easement, for a corridor located on East Taron Drive.

Should you have any questions, please contact me prior to the Board meeting.

Respectfully Submitted,

Sue Wise, Interim Administrator
Department of Parks and Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-114
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
ELK GROVE POWER LINE CORRIDOR
APN 127-0150-072 (Trail Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Lennar Renaissance, Inc., A California Corporation**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Lennar Renaissance, Inc., A California Corporation**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 4th day of November, 1998, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

WHEN RECORDED RETURN TO:

Elk Grove Community Services District
COUNTY OF SACRAMENTO
Parks Administrator
8820 Elk Grove Blvd., Suite 3
Elk Grove, CA 95624

NO FEE DOCUMENT ^{RAT 11922}
^{Govt Code 6103}
NO COUNTY TRANSFER TAX DUE

THIS SPACE FOR RECORDERS USE ONLY

6pm 127-0150-072
3.53 ac.

GRANT DEED

LENNAR RENAISSANCE, INC., a California corporation

Hereby grants to

ELK GROVE COMMUNITY SERVICES DISTRICT, a political subdivision of the State of California, that certain real property in the County of Sacramento, State of California, described as follows:

See Exhibit "A", description, and Exhibit "C", plat to accompany description, attached hereto and made a part hereof.

Reserving a permanent easement for the purpose of ingress, egress, and maintenance of drainage detention facilities, over, under, across and through the following described property:

See Exhibit "B", description, attached hereto and made a part hereof.

Executed as of the 4th day of Nov, 1998.

LENNAR RENAISSANCE, INC.
A California corporation

ELK GROVE COMMUNITY SERVICES DISTRICT
Grantee

By: 

By: _____
Elliot Mulberg, President

Thomas P. Winn, Vice President
Print name and title

By: _____
Donna L. Hansen
Secretary to the Board of Directors

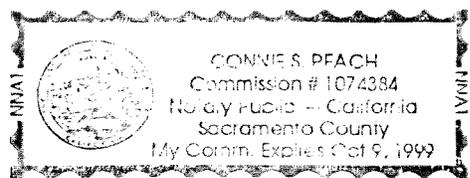
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF California
 COUNTY OF Sacramento

On 11-4-98 before me, the undersigned
date name of notary officer
 personally appeared Thomas P. Winn
name(s) of signer(s)

personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.
Connie S. Pfach
 Signature of Notary



OPTIONAL SECTION

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

- INDIVIDUAL
- CORPORATE OFFICER(S)
- Title(s)
- PARTNER(S) LIMITED
- GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

SIGNER IS REPRESENTING:
 Name of Person(s) or entity(ies)

OPTIONAL SECTION:

DATA REQUESTED HERE IS NOT REQUIRED BY LAW.

TITLE OR TYPE OF DOCUMENT: _____
 NUMBER OF PAGES _____ DATE _____
 SIGNER(S) OTHER THAN NAMED ABOVE _____

EXHIBIT A

DESCRIPTION OF OPEN SPACE PARCEL TO BE GRANTED TO THE ELK GROVE COMMUNITY SERVICES DISTRICT

All that certain real property situate in the South One-Half (1/2) of Section 32, Township 7 North, Range 6 East, Mount Diablo Meridian, County of Sacramento, State of California, being a portion of that certain tract of land delineated in that certain grant deed to Lennar Renaissance, Inc. filed for record in Book 1998-02-02, at Page 1165 of the Official Records of Sacramento County, and being more particularly described as follows:

Commencing at the Southwest Corner of said Section 32: thence along the South line of said Section, North 89°14'33" East a distance of 663.11 feet; thence leaving said Section Line, North 00°34'27" West a distance of 33.00 feet to a point situate on the northerly line of the proposed right-of-way of Elk Grove Boulevard being the True Point of Beginning:

Thence from said **Point of Beginning**, North 00°34'27" West a distance of 1119.64 feet; thence South 89°26'50" East a distance of 309.89 feet to a point of curvature; thence southeasterly 38.80 feet along the arc of a 25.00 foot radius tangent curve to the right through a central angle of 88°55'55"; thence South 00°30'55" East a distance of 108.24 feet to a point of curvature; thence southerly 15.16 feet along the arc of a 30.00 foot radius tangent curve to the right through a central angle of 28°57'18" to a point of reverse curvature; thence southerly 57.90 feet along the arc of a 50.00 foot radius tangent reversing curve to the left through a central angle of 66°20'36"; thence South 05°44'30" East a distance of 912.05 feet to a point on the aforementioned northerly line of the proposed right-of-way of Elk Grove Boulevard; thence along said proposed right-of-way, from a radial line which bears South 08°31'22" East, westerly 22.50 feet along the arc of a 166.00 foot radius non-tangent curve to the right through a central angle of 07°45'55"; thence continuing along proposed right-of-way, South 89°14'33" West a distance of 394.17 feet to the Point of Beginning:

Excepting therefrom:

Commencing at the Southwest Corner of said Section 32: thence along the South line of said Section, North 89°14'33" East a distance of 800.00 feet; thence leaving said Section Line, North 00°45'27" West a distance of 138.32 feet to the True Point of Beginning:

thence from said **True Point of Beginning**, along the perimeter of a proposed detention basin, the following twenty (20) courses, distances and arcs:

1. From a radial line which bears South 06°14'23" East, northeasterly 53.33 feet along the arc of an 84.00 foot radius non-tangent curve to the left through a central angle of 36°22'29";
2. North 47°23'08" East, 125.17 feet to a point of curvature;
3. Northerly 159.54 feet along the arc of a 205.00 foot radius tangent curve to the left

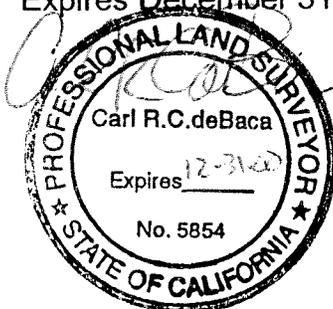
- through a central angle of 44°35'14" to a point of compound curvature;
4. Northerly 286.84 feet along the arc of a 1275.00 foot radius tangent compound curve to the left through a central angle of 12°53'24" to a point of reverse curvature;
 5. Northerly 136.83 feet along the arc of a 575.00 foot radius tangent reversing curve to the right through a central angle of 13°38'04" to a point of reverse curvature;
 6. Northerly 136.37 feet along the arc of a 290.00 foot radius tangent reversing curve to the left through a central angle of 26°56'36";
 7. North 23°24'03" West, 48.78 feet to a point of curvature;
 8. Northerly 40.82 feet along the arc of a 100.00 foot radius tangent curve to the right through a central angle of 23°23'24" to a point of reverse curvature;
 9. Northwesterly 156.10 feet along the arc of a 100.00 foot radius tangent reversing curve to the left through a central angle of 89°26'12";
 10. North 89°26'50" West, 33.22 feet to a point of curvature;
 11. Southwesterly 159.05 feet along the arc of a 100.00 foot radius tangent curve to the left through a central angle of 91°07'37";
 12. South 00°34'27" East, 138.35 feet to a point of curvature;
 13. Southerly 29.15 feet along the arc of a 265.00 foot radius tangent curve to the right through a central angle of 06°18'09" to a point of reverse curvature;
 14. Southerly 62.70 feet along the arc of a 150.00 foot radius tangent reversing curve to the left through a central angle of 23°57'00" to a point of reverse curvature;
 15. Southerly 147.50 feet along the arc of a 250.00 foot radius tangent reversing curve to the right through a central angle of 33°48'19" to a point of reverse curvature;
 16. Southerly 95.14 feet along the arc of a 300.00 foot radius tangent reversing curve to the left through a central angle of 18°10'11";
 17. South 02°35'11" East, 187.19 feet;
 18. South 01°49'39" West, 46.33 feet;
 19. South 02°38'17" East, 104.47 feet to a point of curvature;
 20. Southeasterly 137.23 feet along the arc of an 84.00 foot radius tangent curve to the left through a central angle of 93°36'07" to the Point of Beginning.

The net area of this description is 3.527 acres of land, more or less.

See Exhibit "C", plat to accompany description, attached hereto and made a part hereof.

The basis of bearings for this description is the California State Plane Coordinate System; Zone 3, N.A.D.83, as determined by ties to stations "Kosava 2" and "M953".

Carl R. C.de Baca P.L.S. 5854
Expires December 31, 2000



PREPARED BY WOOD RODGERS, INC
SACRAMENTO, CALIFORNIA

EXHIBIT B

DESCRIPTION OF INGRESS/EGRESS AND MAINTENANCE EASEMENT

An easement for ingress, egress, and maintenance of drainage detention facilities, over, across and through the following described property:

Parcel A

A strip of land 24.00 foot in width, measured radially and/or at right angles, contiguous to, parallel and concentric with, and lying to the right of the following described line:

Commencing at the Southwest Corner of said Section 32: thence along the South line of said Section, North 89°14'33" East a distance of 800.00 feet; thence leaving said Section Line, North 00°45'27" West a distance of 138.32 feet to a point hereinafter referred to as Point "A", being the True Point of Beginning:

thence from said **True Point of Beginning**, along the perimeter of the proposed detention basin, the following twenty (20) courses, distances and arcs:

1. From a radial line which bears South 06°14'23" East, northeasterly 53.33 feet along the arc of an 84.00 foot radius non-tangent curve to the left through a central angle of 36°22'29";
2. North 47°23'08" East, 125.17 feet to a point of curvature;
3. Northerly 159.53 feet along the arc of a 205.00 foot radius tangent curve to the left through a central angle of 44°35'14" to a point of compound curvature;
4. Northerly 286.84 feet along the arc of a 1275.00 foot radius tangent compound curve to the left through a central angle of 12°53'24" to a point of reverse curvature;
5. Northerly 136.83 feet along the arc of a 575.00 foot radius tangent reversing curve to the right through a central angle of 13°38'04" to a point of reverse curvature;
6. Northerly 136.37 feet along the arc of a 290.00 foot radius tangent reversing curve to the left through a central angle of 26°56'36";
7. North 23°24'03" West, 48.78 feet to a point of curvature;
8. Northerly 40.82 feet along the arc of a 100.00 foot radius tangent curve to the right through a central angle of 23°23'24" to a point of reverse curvature;
9. Northwesterly 156.10 feet along the arc of a 100.00 foot radius tangent reversing curve to the left through a central angle of 89°26'12" lying 24.00 feet southerly of the southerly line of the proposed right-of-way of East Park Drive;
10. Along a line parallel with and 24.00 feet southerly of the aforementioned right-of-way line, North 89°26'50" West, 33.22 feet to a point of curvature;
11. Leaving said parallel line, Southwesterly 159.05 feet along the arc of a 100.00 foot radius tangent curve to the left through a central angle of 91°07'37";
12. South 00°34'27" East, 138.35 feet to a point of curvature;
13. Southerly 29.15 feet along the arc of a 265.00 foot radius tangent curve to the right through a central angle of 06°18'09" to a point of reverse curvature;

14. Southerly 62.70 feet along the arc of a 150.00 foot radius tangent reversing curve to the left through a central angle of 23°57'00" to a point of reverse curvature;
15. Southerly 147.50 feet along the arc of a 250.00 foot radius tangent reversing curve to the right through a central angle of 33°48'19" to a point of reverse curvature;
16. Southerly 95.14 feet along the arc of a 300.00 foot radius tangent reversing curve to the left through a central angle of 18°10'11";
17. South 02°35'11" East, 187.19 feet;
18. South 01°49'39" West, 46.33 feet;
19. South 02°38'17" East, 104.47 feet to a point of curvature;
20. Southeasterly 137.23 feet along the arc of an 84.00 foot radius tangent curve to the left through a central angle of 93°36'07" to the Point of Beginning.

Parcel B

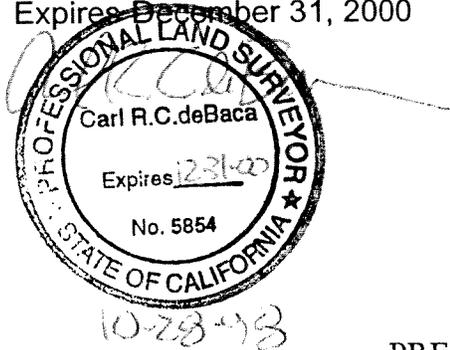
A strip of land 24.00 foot in width, measured radially and/or at right angles, lying 12.00 feet on both sides of the following described line:

Beginning at the aforementioned Point "A", thence from said **Point of Beginning**, South 00°45'27" East a distance of 105.31 feet to a point situate on the northerly line proposed right-of-way of Elk Grove Boulevard being the Point of Termination for this description.

See Exhibit "C", plat to accompany description, attached hereto and made a part hereof.

The basis of bearings for this description is the California State Plane Coordinate System; Zone 3, N.A.D.83, as determined by ties to stations "Kosava 2" and "M953".

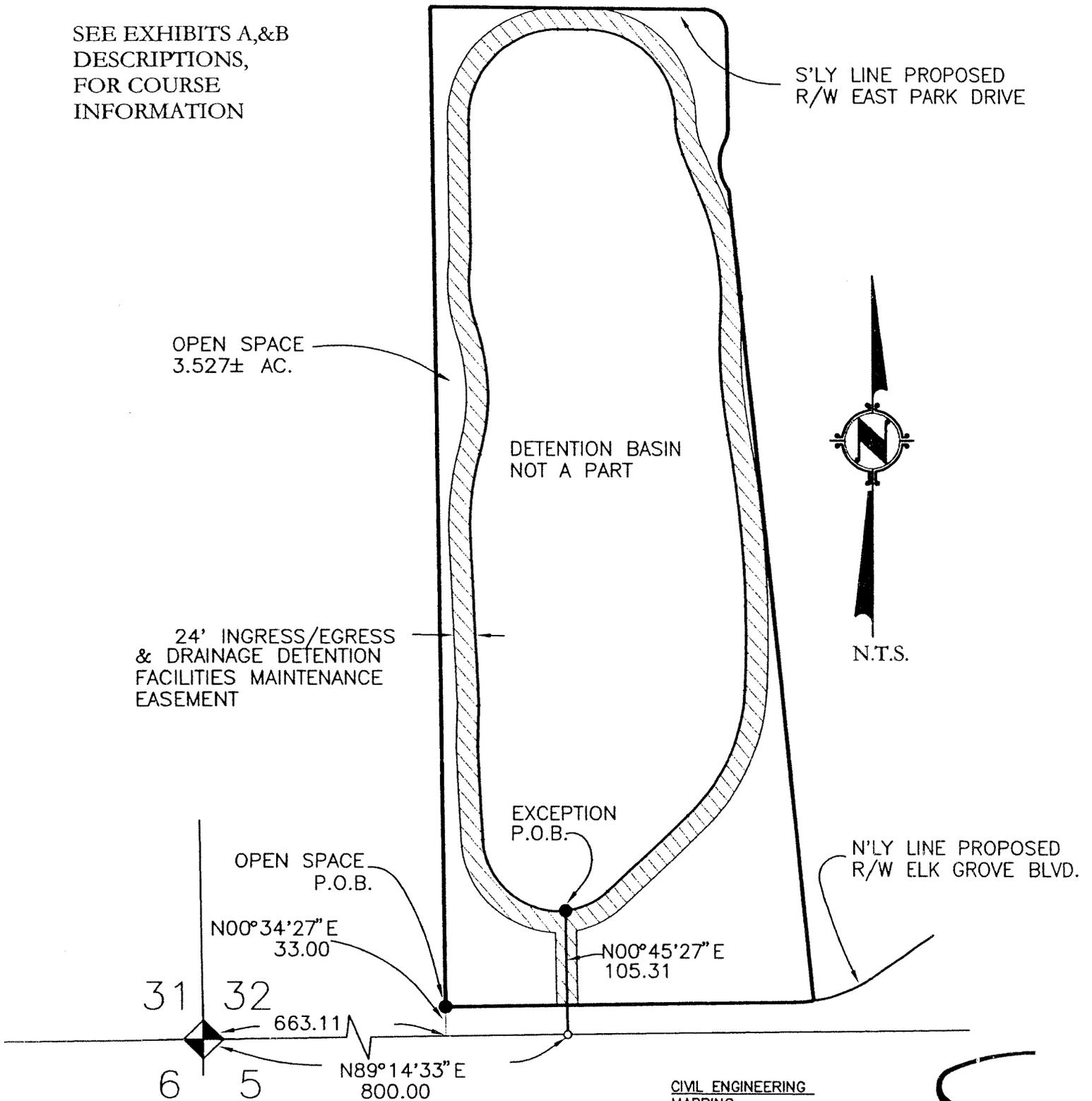
Carl R. C.de Baca P.L.S. 5854
Expires December 31, 2000



PREPARED BY WOOD RODGERS, INC
SACRAMENTO, CALIFORNIA

EXHIBIT C
PLAT TO ACCOMPANY DESCRIPTION
FOR
OPEN SPACE PARCEL
TO BE GRANTED TO
ELK GROVE C.S.D.

SEE EXHIBITS A,&B
 DESCRIPTIONS,
 FOR COURSE
 INFORMATION



CIVIL ENGINEERING
 MAPPING
 SURVEYING

WOOD RODGERS INC.

1210 G STREET SACRAMENTO, CA 95814
 PHONE: (916) 341-7760

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-115
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
Pinkerton Park
APN 116-0021-021 (Parkland)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **AKT Development Corporation, a California Corporation and Kramer Ranch Partnership, a California general partnership**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **AKT Development Corporation, a California Corporation and Kramer Ranch Partnership, a California general partnership**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 14th day of April, 2005, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

Recording Requested By and
When Recorded Mail To:

Elk Grove Community Services District
8820 Elk Grove Blvd., Suite 3
Elk Grove, CA 95624
Attn: Fred Bremerman

DOCUMENTARY TRANSFER TAX

NO FEE DOCUMENT R & T 11922

NO FEE GOVT CODE 6103

___ Computed on the consideration or value of property convey, OR

___ Computed on the consideration or value less liens or encumbrances
remaining at time of sale

APN: 116-0021-021

GRANT DEED

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

**AKT DEVELOPMENT CORPORATION, a California corporation and KRAMER RANCH
PARTNERSHIP, a California general partnership**

hereby GRANT(S) to

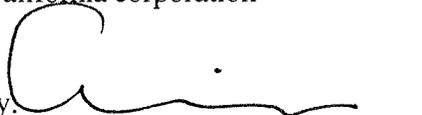
ELK GROVE COMMUNITY SERVICES DISTRICT

in and to the real property in the County of Sacramento, State of California, described as:

LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT "A"

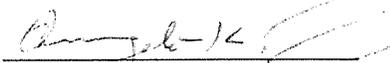
DATED: April 14, 2005

AKT Development Corporation
A California corporation

By: 

Eleni Tsakopoulos-Kounalakis
President

Kramer Ranch Partnership
A California general partnership

By: 

Angelo K. Tsakopoulos
Managing general partner

EXHIBIT A

DESCRIPTION OF GRANT TO ELK GROVE COMMUNITY SERVICE DISTRICT

All that certain real property situate in the Northwest One-Quarter of Section 26, Township 7 North, Range 5 East, Mount Diablo Meridian, City of Elk Grove, County of Sacramento, State of California, and being more particularly described as follows:

Lot A as shown and so designated on that certain Parcel Map recorded in Book 154 of Parcel Maps, at Page 7, Sacramento County Records.



Craig E. Spiess P.L.S. 7944
Expires: December 31, 2005

Date: 4/22/05



PREPARED BY WOOD RODGERS, INC
SACRAMENTO, CALIFORNIA

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
 County of SACRAMENTO } ss.

On 6/2/05 before me, JEAN PERRY
Date Name and Title (Officer (e.g., "Jane Doe, Notary Public"))

personally appeared ELENI TSAKOPOLAKOS-KOUNAIAKIS
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[Signature]
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

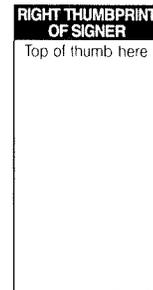
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
 County of SACRAMENTO } ss.

On 6/2/05 before me, JEAN PERRY
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
 personally appeared ANGELO K. TSAKOS/DUKOS
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Jean Perry
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

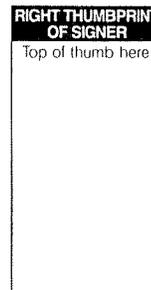
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

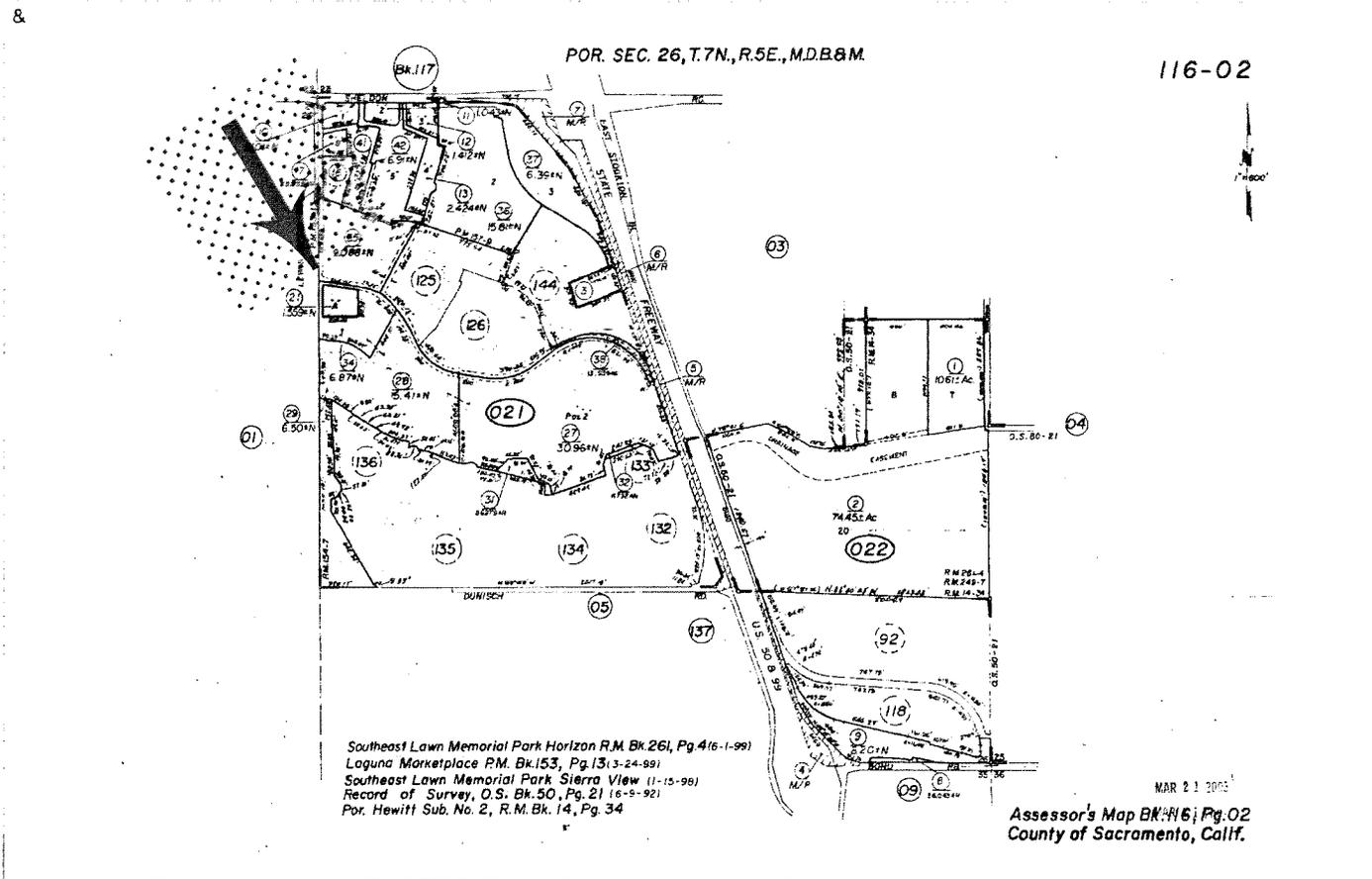
Signer Is Representing: _____



MetroScan / Sacramento (CA)

Owner	: Kramer Ranch Partnership & AKI Dev Corpo	Parcel	: 116 0021 021 0000
CoOwner	:	Land	: \$128
Site	: Sheldon Rd Elk Grove 95758	Struct	:
Mail	: 7700 College Town Dr #101 Sacramento Ca 95826	Other	:
Xfered	: 06/09/1989	Doc	: 1891
Price	:	Deed	: Grant Deed
Locn.Amt	:	Loan	:
VestTyp	:	Intly	:
Lender	:	% Imprc	:
Land Use	: MPARKA Misc.Park.Greenbelt,Etc	% Owned	:
Zoning	: O County O Recreation	Tax Area	: 07018
Legal	: PARCEL MAP BOOK 151 PAGE 7 LOT A	04-05 Tax	:
Census	: Tract	Owner Ph	:
	Block	MapGrid	:

Bedrms	Garage Sp	Stories	Condition
Bathrms	Patio	Acres	Appliances
Dining	Pool	Lot Sq Ft	Year Built
Family	Spa/Ht/ub	Bldg SF	Foundation
Utility	Fireplace	Car Sq Ft	Solar Heat
Total Rm	Cooling AC	Bsmt SF	
Units	1st Flr SF	2nd Flr SF	
Roof Type			



Information compiled from various sources. Real Estate Solutions makes no representations or warranties as to the accuracy or completeness of information contained in this report.

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-116
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
Pinkerton Park
APN 116-0021-034 (Parkland)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **AKT Development Corporation, a California Corporation and Kramer Ranch Partnership, a California general partnership**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **AKT Development Corporation, a California Corporation and Kramer Ranch Partnership, a California general partnership**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 18th day of August, 2005, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

WHEN RECORDED RETURN TO:

Elk Grove Community Services District
COUNTY OF SACRAMENTO
Parks Administrator
8820 Elk Grove Blvd., Suite 3
Elk Grove, CA 95624

NO FEE DOCUMENT RAT 11922
NO COUNTY TRANSFER TAX DUE
NO FEE GRANT CODE 6103

THIS SPACE FOR RECORDERS USE ONLY

GRANT DEED

AKT DEVELOPMENT CORPORATION, a California Corporation, and **KRAMER RANCH PARTNERSHIP**, a California General Partnership

do hereby grant to

ELK GROVE COMMUNITY SERVICES DISTRICT, a political subdivision of the State of California, that certain real property in the County of Sacramento, State of California, described as follows:

See Exhibit "A", description, and Exhibit "A-1", plat to accompany description, attached hereto and made a part hereof.

Executed as of the 18th day of August, 1999.

KRAMER RANCH PARTNERSHIP
A California General Partnership

By: Angelo K. Tsakopoulos
Angelo K. Tsakopoulos
Managing General partner

AKT DEVELOPMENT CORPORATION
A California Corporation

By: Angelo K. Tsakopoulos
Angelo K. Tsakopoulos
Chairman

ELK GROVE COMMUNITY SERVICES DISTRICT
Grantee

By: _____
Elliot Mulberg, President

By: _____
Donna L. Hansen
Secretary to the Board of Directors

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA)

COUNTY OF SACRAMENTO)

On Aug 23/1997 before me, JEAN PERRY
date name of notary officer

personally appeared ANGELO K. TSAKOPOULOS
name(s) of signer(s)

personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and office



Jean Perry
Signature of Notary

-----OPTIONAL SECTION-----

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

- INDIVIDUAL
- CORPORATE OFFICER(S)
- _____ Title(s)
- PARTNER(S) LIMITED GENERAL
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

SIGNER IS REPRESENTING:

Name of Person(s) or entity(ies)

OPTIONAL SECTION:

TITLE OR TYPE OF DOCUMENT: _____

DATA REQUESTED HERE IS NOT REQUIRED BY LAW. NUMBER OF PAGES _____ DATE: _____

SIGNER(S) OTHER THAN NAMED ABOVE _____

EXHIBIT A

**DESCRIPTION OF A PORTION OF
PARCEL 2 OF 154 P.M. 7
TO BE GRANTED TO
ELK GROVE COMMUNITY SERVICES DISTRICT**

All that certain real property situate in Section 26, Township 7 North, Range 5 East, Mount Diablo Meridian, County of Sacramento, State of California, and being a portion of Parcel 2 as said Parcel is shown and so designated on that certain Parcel Map filed for record in Book 154 of Parcel Maps, at Page No. 7 of the Official Records of Sacramento County, and being more particularly described as follows:

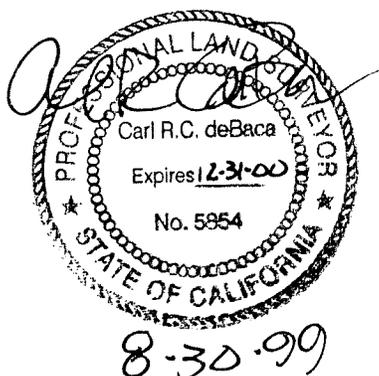
Beginning at a point situate on the west line of aforementioned Section 26 from which the Northwest Corner of said Section 26 bears North 00°00'32" West a distance of 1866.76 feet; thence from the **POINT OF BEGINNING** South 78°51'21" East a distance of 99.29 feet; thence 265.07 feet along the arc of a tangent 445.00 foot radius curve to the right through a central angle of 34°07'44"; thence South 44°43'37" East a distance of 51.29 feet; thence South 47°08'27" East a distance of 18.16 feet; thence North 30°24'57" East a distance of 441.17 feet; thence from a radial line which bears South 48°09'14" West, 320.42 feet along the arc of a non-tangent 476.00 foot radius curve to the left through a central angle of 38°34'05"; thence North 80°24'51" West a distance of 91.69 feet; thence North 84°42'22" West a distance of 40.09 feet; thence North 80°24'51" West a distance of 158.17 feet; thence South 09°35'09" West a distance of 6.00 feet; thence from a radial line which bears South 09°35'09" West, 38.57 feet along the arc of a non-tangent 25.00 foot radius curve to the left through a central angle of 88°24'22"; thence southerly 44.35 feet along the arc of a 2048.00 foot radius tangent reversing curve to the right through a central angle of 01°14'27" to a point on said Section line; thence South 00°00'32" East a distance of 316.99 feet to the Point of Beginning.

Excepting therefrom Lot A as shown and designated on said Parcel Map filed for record in Book 154 of Parcel Maps, at Page No. 7 of the Official Records of Sacramento County.

Containing 3.525 acres of land, more or less.

See Exhibit "A-1", plat to accompany description attached hereto and made a part hereof.

Carl R. C.de Baca P.L.S. 5854
Expires December 31, 2000



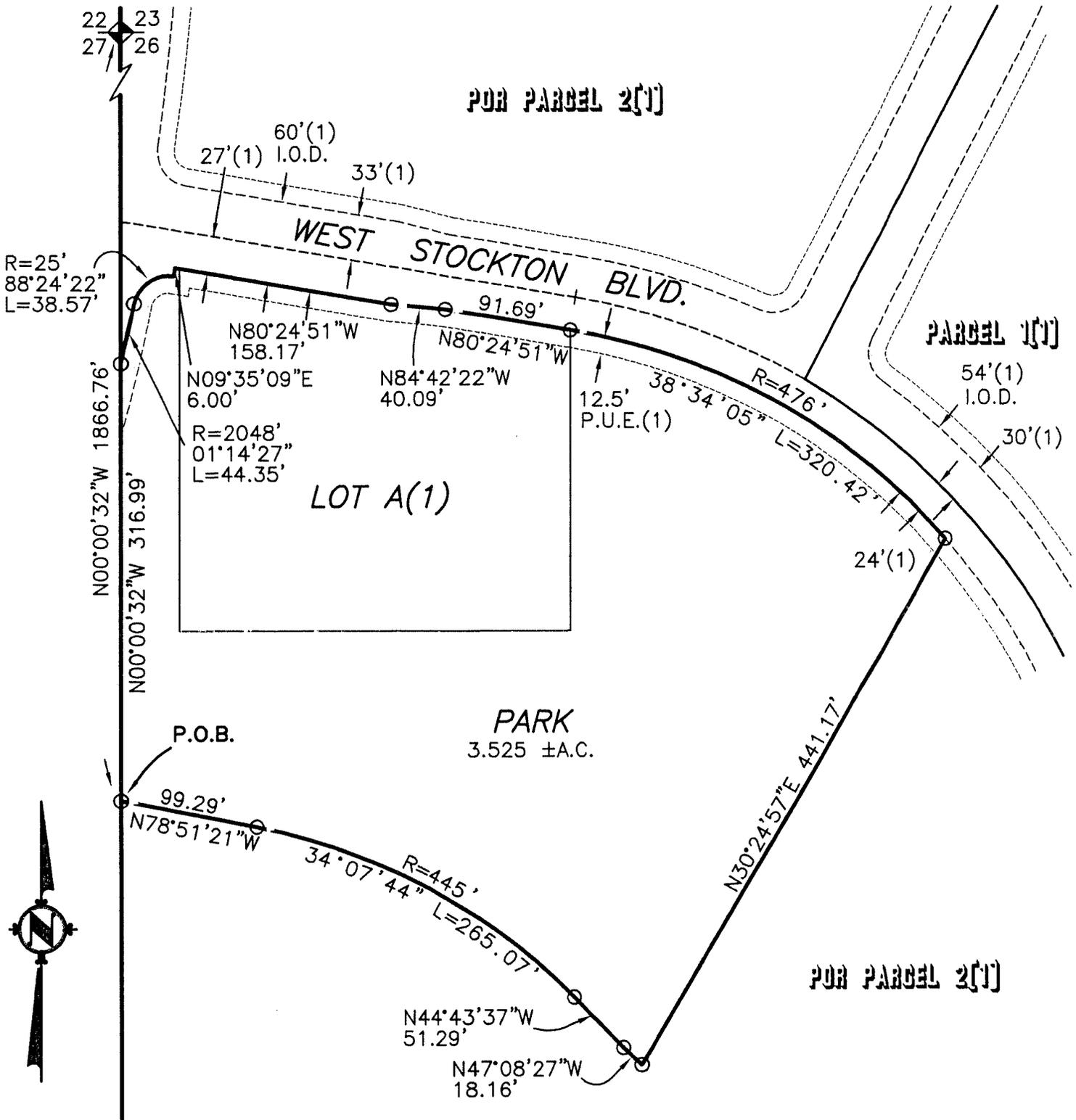
PREPARED BY WOOD RODGERS, INC
SACRAMENTO, CALIFORNIA

EXHIBIT A-1

PLAT TO ACCOMPANY
DESCRIPTION

PARK DEDICATION PORTION OF PARCEL 2 154 P.M. 7

SACRAMENTO COUNTY, CALIFORNIA



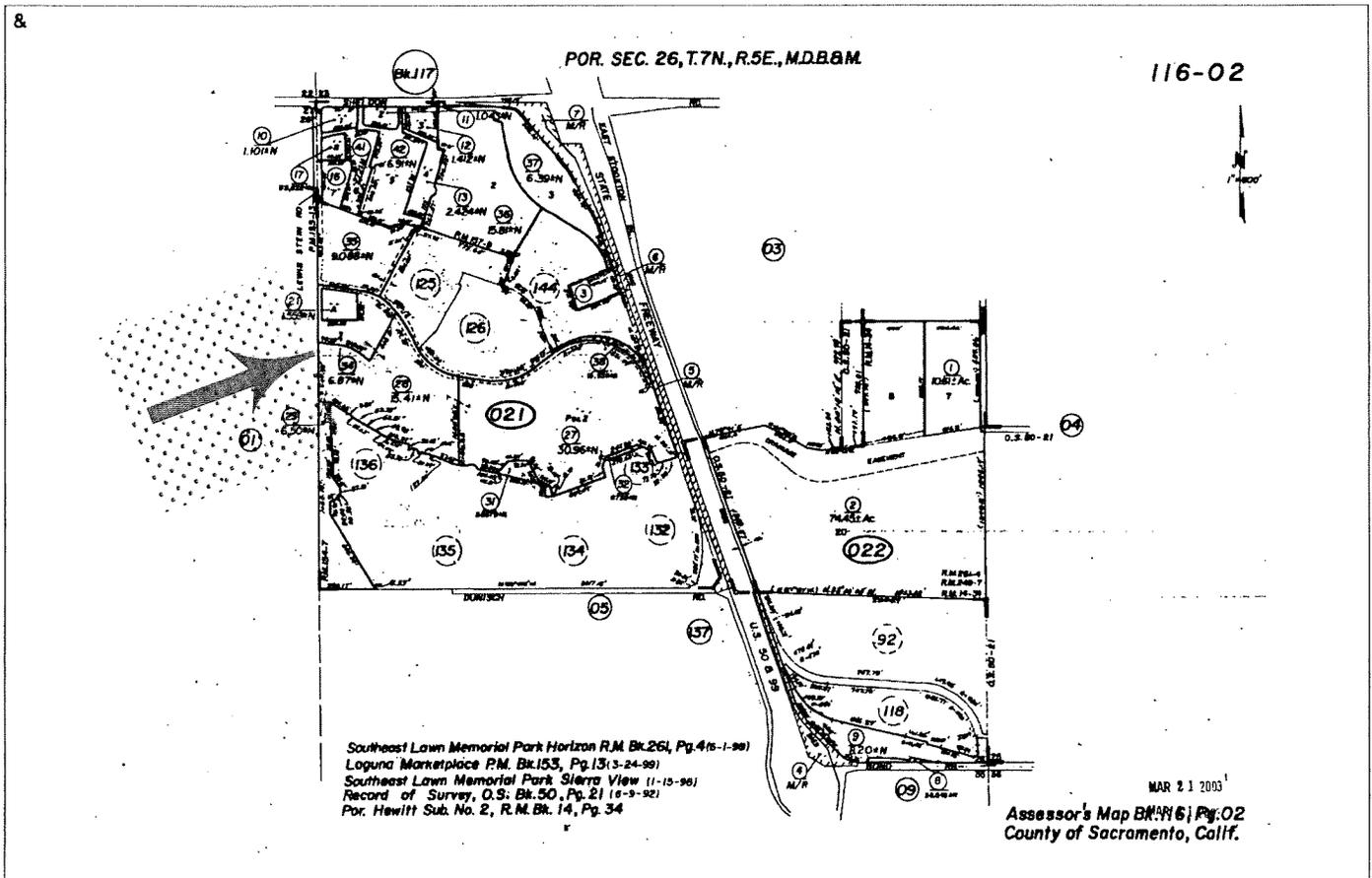
= 154 P.M. 7



MetroScan / Sacramento (CA)

Owner	: Richmond American Homes Of California In	Parcel	: 116 0021 034 0000
CoOwner	:	Land	: \$128
Site	: Sheldon Rd Elk Grove 95758	Struct	:
Mail	: 7700 College Town Dr #101 Sacramento Ca 95826	Other	:
Xfered	: 10/01/1999	Doc #	: 1160
Price	:	Deed	: Grant Deed
Loan.Amt	:	Loan	:
VestTyp	:	IntTy	:
Lender	:	% Imprv	:
LandUse	: MPARKA Misc.Park.Greenbelt.Etc	% Owned	:
Zoning	: O County O.... Recreation	Tax-Area	: 07018
Legal	: PARCEL MAP BOOK 154 PAGE 7 PCL 2.	04-05 Tax	:
Census	: Tract :	OwnerPh	:
	Block :	MapGrid	:

Bedrms	:	Garage Sp	:	Stories	:	Condition	:
Bathrms	:	Patio	:	Acres	:	Appliances	:
Dining	:	Pool	:	LotSqFt	:	Year Built	:
Family	:	Spa HtTub	:	Bldg SF	:	Foundation	:
Utility	:	Fireplace	:	GarSqFt	:	Solar Heat	:
TotalRm	:	CntHt AC	:	Bsmt SF	:		
Units	:	1stFlr SF	:	2ndFlrSF	:		
RoofType	:						



Information compiled from various sources. Real Estate Solutions makes no representations or warranties as to the accuracy or completeness of information contained in this report

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-117
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
Bilby Meadows Park Site
APN 132-1490-024 (Parkland)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **D.R. Horton, Inc.-Sacramento, A California Corporation**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **D.R. Horton, Inc.-Sacramento, a California Corporation**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 21st day of June, 2005, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

NO FEE DOCUMENT

Government Code §6103

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Blvd., Ste. #3

Elk Grove, CA 95624

Attn: Fred Brememan

The Above Space For Recorder's Use Only

O.K. to Accept _____

Date: _____

Project Name: Bilby Meadows, Unit 21

Address: _____

A.P.N.: 132-1490-024

Project No.: _____

GRANT DEED

FOR VALUABLE CONSIDERATION, receipt and sufficiency of which is hereby acknowledged,

D.R. HORTON, INC.-SACRAMENTO, A CALIFORNIA CORPORATION

hereby grants to the **ELK GROVE COMMUNITY SERVICES DISTRICT**, all that real property in the City of Elk Grove, County of Sacramento, State of California, described as follows:

See Exhibit A, legal description, and Exhibit B, plat to accompany legal description, attached hereto and made a part hereof.

Executed this 21 day of June, 2005

GRANTORS:

Name:

By: [Signature]

Name:

By: [Signature]

Dist. Sec.

guy

ACKNOWLEDGEMENT

State of California

County of Sacramento

On JUNE 21, 2005, before me Michelle Vossen, Notary Public, personally appeared TOM L. HARDING & JOHN W. ZELLHOEFER personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Michelle Vossen
Notary Public



EXHIBIT A

DESCRIPTION OF PARK SITE

All that certain real property situate in the East One-Half of the Southwest One-Quarter of Section 9, Township 6 North, Range 5 East, Mount Diablo Meridian, City of Elk Grove, County of Sacramento, State of California, and being further described as follows:

Being all of Lot 200 as shown on that certain final map entitled "BILBY MEADOWS UNIT 1" filed in Book 320 of Maps, at Page 6, Sacramento County Records,

Excepting Therefrom:

Beginning at the Northwest corner of said Lot 200; thence from the **POINT OF BEGINNING**, along the North line of said Lot 200, North 89°13'07" East a distance of 186.46 feet, thence leaving said North line of Lot 200, South 00°21'54" East a distance of 542.74 feet to a point of curvature on the South line of Lot 200; thence along the South line of Lot 200 for the following three (3) arcs, courses and distances:

1. from a radial line which bears North 45°04'48" West, 26.55 feet along the arc of a non-tangent 280.00 foot radius curve to the left through a central angle of 05°26'00" to a point of reverse curvature;
2. and 187.78 feet along the arc of a tangent 220.00 foot radius curve to the right through a central angle of 48°54'20";
3. and South 88°23'32" West a distance of 4.37 feet to the Southwest corner of said Lot 200;

thence along said West line of Lot 200, North 00°21'54" West a distance of 640.00 feet to the Point of Beginning.

Containing 4.130 acres of land, more or less.

Basis of Bearings is California State Plane coordinate System, Zone 2, NAD'83 as measured between Stations Eschinger and Keller and is North 20°56'36" West.

See exhibit "A-1", plat to accompany description, attached hereto and made a part hereof.

This legal description was prepared by me or under my supervision pursuant to section 8729 (2) of the Professional Land Surveyors Act.



Craig E. Spiess P.L.S. 7944
Expires December 31, 2005

Date: 12/12/03

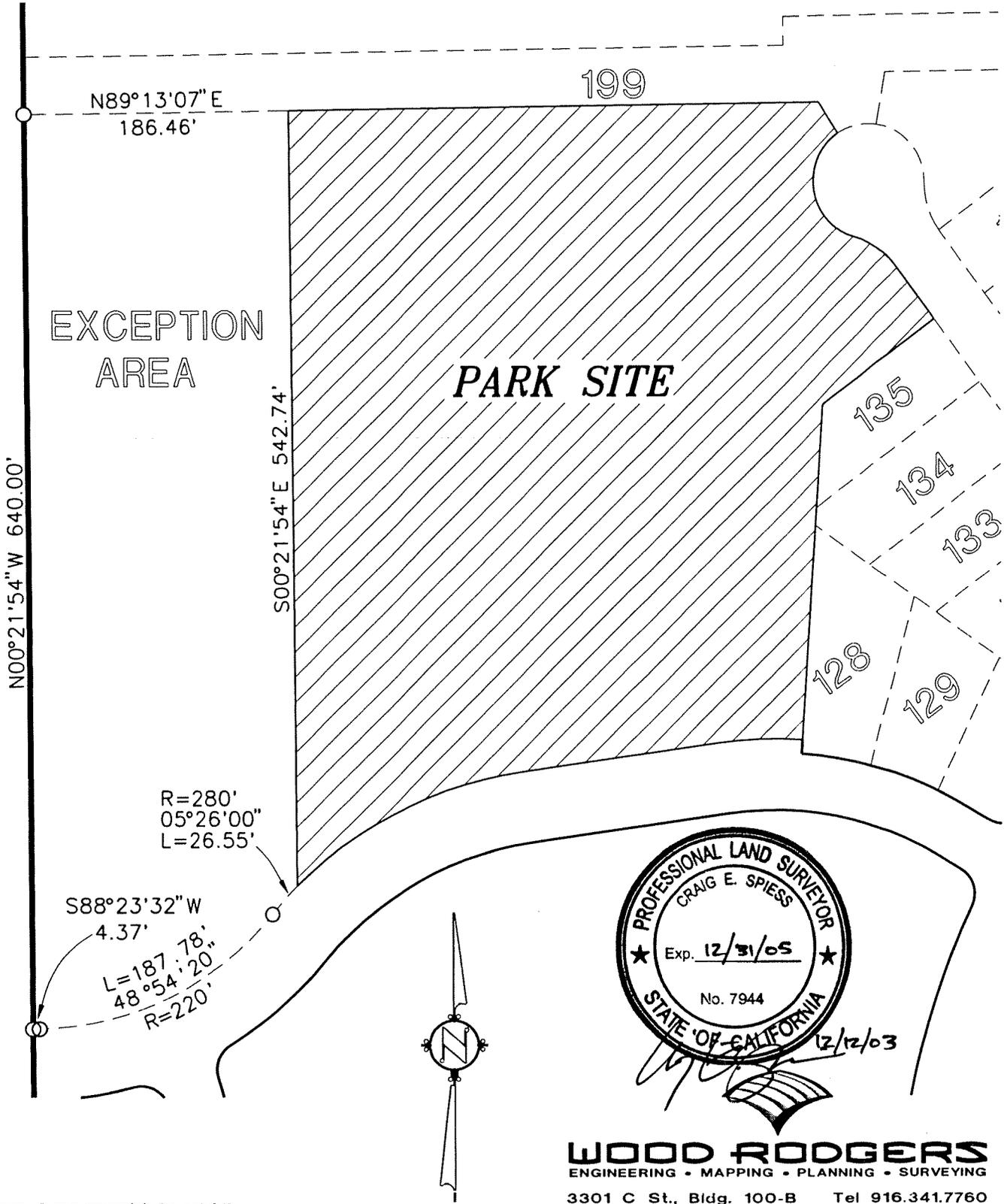


PREPARED BY WOOD RODGERS, INC
SACRAMENTO, CALIFORNIA

EXHIBIT A-1

PLAT TO ACCOMPANY
DESCRIPTION

BILBY MEADOWS UNIT 1
PARK SITE
A PORTION OF LOT 200 - 320 B.M. 6
CITY OF ELK GROVE
COUNTY OF SACRAMENTO STATE OF CALIFORNIA



EXCEPTION
AREA

PARK SITE

R=280'
05°26'00"
L=26.55'

S88°23'32"W
4.37'

L=187.78'
48°54'20"
R=220'



SEE DESCRIPTION FOR
COURSE INFORMATION

SCALE: 1" = 100'

WOOD RODGERS
ENGINEERING • MAPPING • PLANNING • SURVEYING

3301 C St., Bldg. 100-B Tel 916.341.7760
Sacramento, CA 95816 Fax 916.341.7767

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-118
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
Waterman Ranch Unit No. 1
APN 134-0110-094 Lot H (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Reynen & Bardis Development, LLC, a California Limited Liability Company**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Reynen & Bardis Development, LLC, a California Limited Liability Company** has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 22nd day of August, 2000, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

MetroScan / Sacramento (CA)

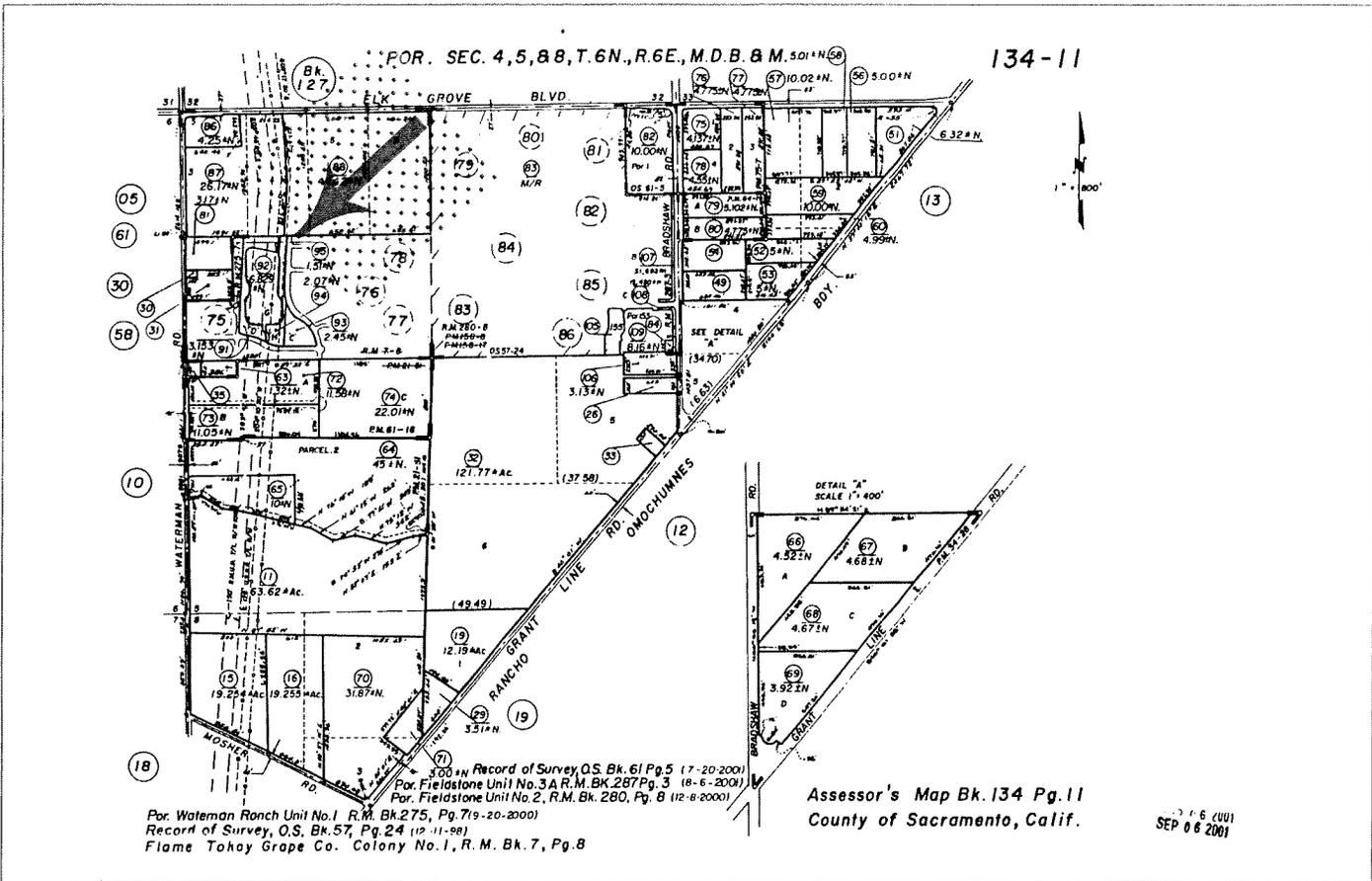
Open Space

Owner	: Reynen & Bardis Development Llc	Parcel	: 134 0110 094 0000
CoOwner	:	Land	: \$300
Site	: Mainline Dr Elk Grove 95624	Struct	:
Mail	: 9848 Business Park Dr #H Sacramento Ca 95827	Other	:
Xfered	: 07/14/2000 Doc # : 924	Total	: \$300
Price	:	Exempt	:
LoanAmt	: Deed : Grant Deed	Type	:
VestTyp	: Loan :	% Imprv	:
Lender	: IntTy :	% Owned	:
LandUse	: MUTILA Misc,Utility,Power Or Sewer	TaxArea	: 07085
Zoning	: O County O.... Recreation	01-02 Tax	:
Legal	: WATERMAN RANCH 01 LOT H	OwnerPh	:
Census	: Tract : Block :	MapGrid	:

Print
New
map

Bedrms	:	Garage Sp	:	Stories	:	Condition	:
Bathrms	:	Patio	:	Acres	:	Appliances	:
Dining	:	Pool	:	LotSqFt	:	Roof Type	:
Family	:	Spa/HtTub	:	Bldg SF	:	Foundation	:
Utility	:	Fireplace	:	GarSqFt	:	Solar Heat	:
TotalRm	:	CntHt/AC	:	Bsmt SF	:	Year Built	:
Units	:	1stFlr SF	:	2ndFlrSF	:		

2.07 ac



Information compiled from various sources. Real Estate Solutions makes no representations or warranties as to the accuracy or completeness of information contained in this report.

Recording Requested By:

Elk Grove Community Svcs Dist.

When Recorded Return To:

Elk Grove Community Services District
Parks and Recreation Department
8820 Elk Grove Blvd., Ste. 3
Elk Grove, CA 95624

Mail Tax Statements to:

Same

Documentary Transfer Tax \$-0 RNT 11922
_ Computed on Full Value of Property No Fee Govt. Code 6103
_ or computed on full value less liens
_ and encumbrances remaining at time of
sale

*

[Signature of Declarant or agent]
[determining tax.Firm Name]

APN 134-0110-925
Open Space

GRANT DEED

By this instrument dated 8/22, 2000 For a valuable consideration,

REYNEN & BARDIS DEVELOPMENT, LLC, A California Limited Liability Company

hereby **Grants** to **ELK GROVE COMMUNITY SERVICES DISTRICT**

the following described Real Property in the State of California, County of Sacramento City of unincorporated Area

SEE EXHIBIT "A" ATTACHED HERETO

* The undersigned declares:

REYNEN & BARDIS DEVELOPMENT, LLC,
a California-Limited Liability Company

By: _____

By: _____

John D. Reynen, Managing Member

EXHIBIT "A"

Lot H, as shown on the "Map of Waterman Ranch Unit No. 1, recorded in Book 275 Of Maps, Map No. 7 Records of said County.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of Sacramento } ss.

On August 22, 2000 before me, Kimberly A. Brown, Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared John D. Reymen,
Name(s) of Signer(s)

personally known to me
 proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

WITNESS my hand and official seal.

Kimberly A. Brown
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____

**RIGHT THUMBPRINT
OF SIGNER**

Top of thumb here

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-119
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
Chezimme Estates
APN 116-1140-026 Lot B (Corridor)
APN 116-1140-027 Lot C (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Chew & Zimmerle Development LLC, A California Limited Liability Company**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Chew & Zimmerle Development LLC, A California Limited Liability Company** has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 3rd day of June, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

RECORDING REQUESTED BY

Recorded for the benefit of the

Elk Grove Community Services District
Parks and Recreation Department
8820 Elk Grove Blvd., Ste. 3
Elk Grove, CA 95624

DOCUMENTARY TRANSFER ϕ TAX
COMPUTED AT FULL VALUE OF PROPERTY
CONVEYED
RdT 11922
NO Fee Govt. Code 6103
OR COMPUTED ON FULL VALUE LESS LIENS
AND ENCUMBRANCES REMAINING AT TIME
OF SALE

THE UNDERSIGNED HEREBY DECLARES

Signature of Declarant or Agent determining tax

116-1140-026

GRANT DEED

116-1140-027

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.

Chew & Zimmerle Development LLC, a California Limited Liability Company, who acquired titled as Chew & Zimmerle Development LLC, a California General Partnership

HEREBY GRANT(S) to

Elk Grove Community Services District

the following described real property in the City of Elk Grove, Sacramento County, State of California

Lot B & C as shown on the plat of "Chezimme Estates" filed in Book 306 of Maps, Map No. 7, records of Sacramento County .

Chew & Zimmerle Development LLC,
A California Limited Liability Company

DATE: 6/3/02

BY: [Signature]
BRYAN K. CHEW
BY: [Signature]
CHW ZIMMERLE

STATE OF CALIFORNIA
COUNTY OF _____

Sacramento

On June 11, 2002

before me, Karia Bonovich

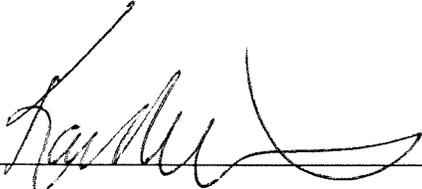
a Notary Public in and for said State, personally appeared

BRYAN K. CHEW & LOU ZIMMERLE

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



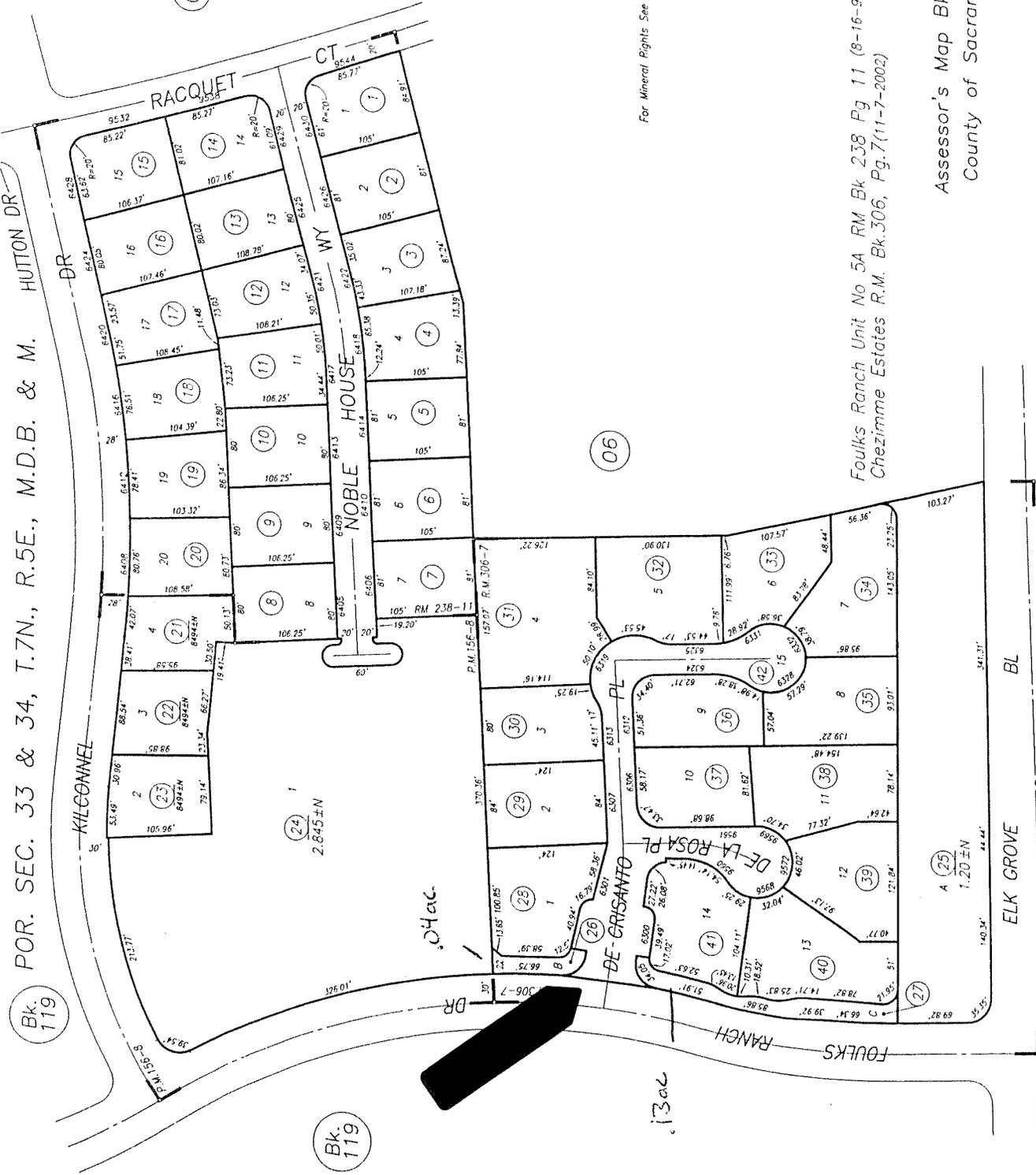
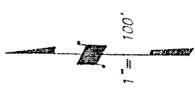
Signature 

(This area for official notarial seal)

ESCROW NO. LP-06000010-KB
TITLE ORDER NO. 000010

JAN 2 1997

116-114



POR. SEC. 33 & 34, T.7N., R.5E., M.D.B. & M. HUTTON DR.

KILCONNEL DR

RACQUET CT

NOBLE HOUSE WY

DE LA ROSA PL

FOLKUS RANCH

ELK GROVE BL

For Mineral Rights See 116-0061-022-0080

Foulks Ranch Unit No 5A RM Bk 238 Pg 11 (8-16-95)
Chezimme Estates R.M. Bk.306, Pg.7(11-7-2002)

Assessor's Map Bk. 116 Pg. 114
County of Sacramento, Calif.

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-120
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
Schuler Ranch Unit 1
APN 132-1380-081 Lot A (Corridor)
APN 132-1380-082 Lot B (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Morrison Homes, Inc., a Delaware Corporation**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Morrison Homes, Inc., a Delaware Corporation** has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 14th day of February, 2003, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

RECORDING REQUESTED BY

First American Title

AND WHEN RECORDED MAIL TO

Name Elk Grove Community Service District
Address 8820 Elk Grove Blvd, Ste. 3
City, State, & Zip Elk Grove CA 95624

A 132-1380-081
B 132-1380-082

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED

A.P.N. 1320050-070-0000 (portion)

The undersigned grantor(s) declare(s): *****Gift***** No Fee Document under Government Code 6103
Documentary transfer tax is \$ -0-. City Transfer Tax is \$ -0-.

- computed on full value of property conveyed, or
- computed on full value less value of liens and encumbrances remaining at time of sale.
- Unincorporated area: City of Elk Grove, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.

Morrison Homes, Inc., a Delaware Corporation

hereby GRANT(S) to Elk Grove Community Service District

the following described real property in the City of Elk Grove, County of Sacramento, State of California:

Lots A and B as shown on the final map entitled "Schuler Ranch Unit 1" filed for record on 4-17-03, 2003, in the office of the Sacramento County recorder in Book 314, Page 5, Official Records

Dated: February 14, 2003

STATE OF CALIFORNIA
COUNTY OF Sacramento

} SS.

Morrison Homes, Inc., a Delaware Corporation

By: Forrest G. Grimes
Title: Vice President, Land Resources

On 2/14/03, 2003 before me,
Kristina Dittman, Notary Public,
personally appeared Forrest G. Grimes

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument



WITNESS my hand and official seal

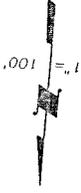
Signature [Handwritten Signature]

(This area for official notarial seal)

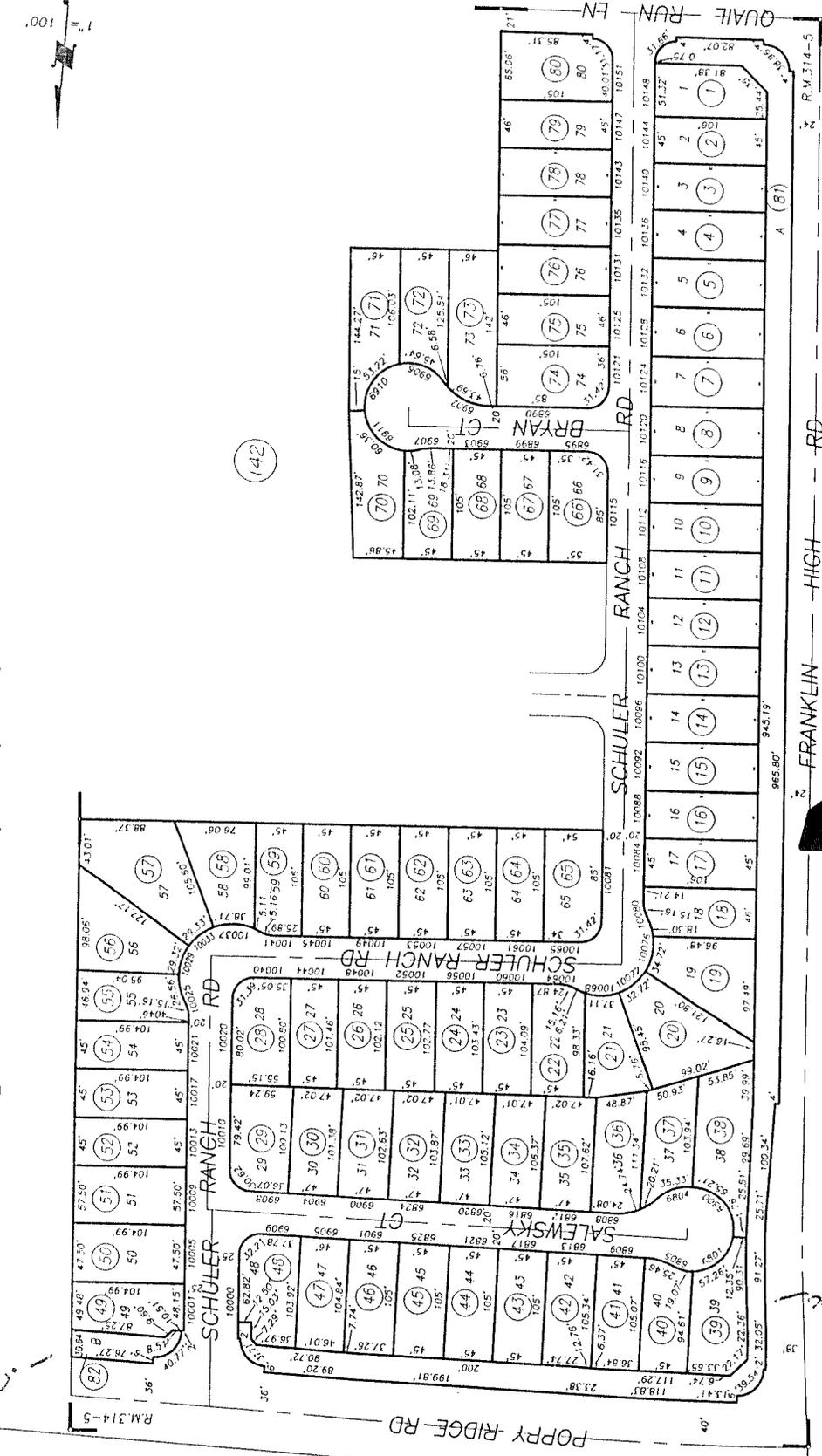
MAIL TAX STATEMENTS TO: Same as Above
NAME ADDRESS CITY, STATE & ZIP

132-138

POR SEC 10, T.6N., R5E., M.D.B. & M.



1.05 ac



CITY OF ELK GROVE

Assessor's Map Bk. 132 Pg. 138
County of Sacramento, Calif.

Schuler Ranch Unit 1, R.M. Bk. 314 Pg. 5 (4-17-2003)

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-121
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
Schuler Ranch Unit 2
APN 132-1420-001 Lot C (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Morrison Homes, Inc., a Delaware Corporation**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Morrison Homes, Inc., a Delaware Corporation** has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 16th day of May, 2003, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

RECORDING REQUESTED BY

First American Title

AND WHEN RECORDED MAIL TO

Name Elk Grove Community Service District
Address 8820 Elk Grove Blvd. Ste. 3
City, State, & Zip Elk Grove CA 95624

SPACE ABOVE THIS LINE FOR RECORDER'S USE

A-13-24390-046 APP 132-1420-001

GRANT DEED

A.P.N. 1320050-070-0000 (portion)

The undersigned grantor(s) declare(s): **No Fee Document under Government Code 6103**

Documentary transfer tax is \$ -0-.

City Transfer Tax is \$ -0-.

- computed on full value of property conveyed, or
- computed on full value less value of liens and encumbrances remaining at time of sale.
- Unincorporated area: → City of Elk Grove, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.

Morrison Homes, Inc., a Delaware Corporation

hereby GRANT(S) to **Elk Grove Community Service District**

the following described real property in the **City of Elk Grove, County of Sacramento , State of California:**

Lot 16 as shown on the final map entitled "Schuler Ranch Unit 2" filed for record on 8/26/03,
2003, in the office of the Sacramento County recorder in Book 318, Page 7, Official Records

Dated: 5-16-03

STATE OF CALIFORNIA
COUNTY OF Sacramento

} SS.

Morrison Homes, Inc., a Delaware Corporation

By: Forrest Brimes
Title: Vice President Land Resources

On May 16, 2003 before me,
Kristina Dittman, Notary Public,
personally appeared Forrest Brimes

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument

WITNESS my hand and official seal.

Signature Kristina Dittman

(This area for official notarial seal)

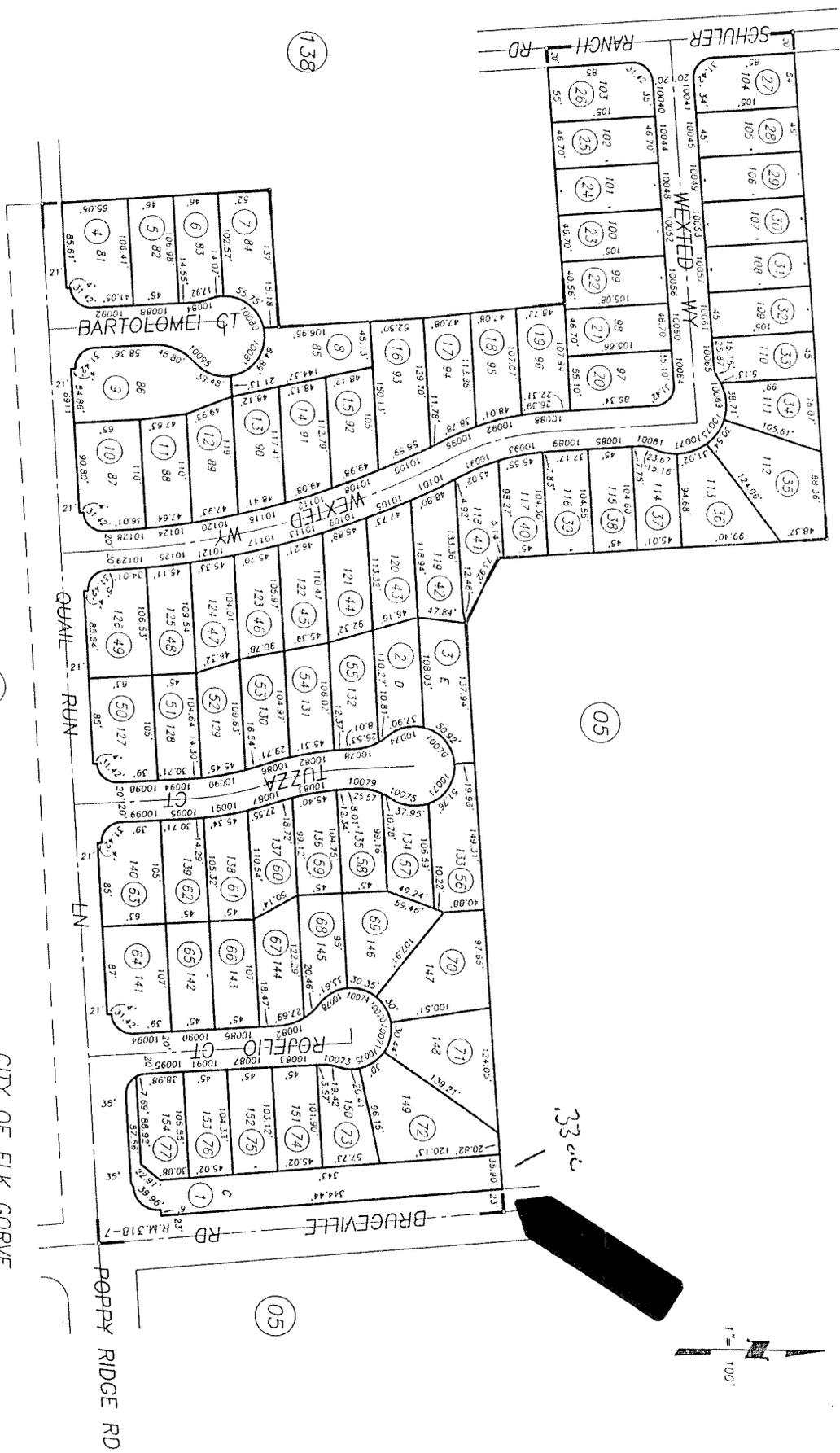


MAIL TAX STATEMENTS TO: Same as Above
NAME ADDRESS CITY, STATE & ZIP

001-6 1000

132-142

138 POR. NW 1/4 SEC. 10, T.6N., R.5E., M.D.B.& M.



Schuller Ranch Unit 2, R.M. Bk. 51S, Pg. 7 (a-26-2003)

CITY OF ELK CORVE
Assessor's Map Bk. 132 Pg. 142
County of Sacramento, Calif.



ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-122
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
East Park Unit No. 1-A
APN 127-0150-062 Lot E (Trail Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Lennar Renaissance, Inc., a California Corporation**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Lennar Renaissance, Inc., a California Corporation** has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 3rd day of November, 1998, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

RECORDING REQUESTED BY:
First American Title Company

When Recorded Return to:

Elk Grove Community Services District
8760 Elk Grove Blvd.
Elk Grove, CA 95624

ELK GROVE COMMUNITY SERVICES DISTRICT
DEPARTMENT OF PARKS AND RECREATION
8820 ELK GROVE BOULEVARD, STE. 3
ELK GROVE, CALIFORNIA 95624

APN:
127-0156-002

SPACE ABOVE THIS RESERVED FOR RECORDER'S USE

MAIL TAX STATEMENTS TO:

Same as above

DOCUMENTARY TRANSFER TAX \$ 0 R+T 11922 NO FEE
Computed on the consideration or value of property conveyed OR CVT. CODE 6103
Computed on the consideration or value less liens or encumbrances remaining at time of sale.

2.32 Acres

The Undersigned
Signature of Declarant or Agent determining tax - Firm Name

GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

LENNAR RENAISSANCE, INC., a California Corporation

do hereby GRANT(S) to

Elk Grove Community Services District

the real property in the unincorporated area, County of Sacramento, State of California, described as follows:

Lot "E" as shown on that certain map entitled "EAST PARK UNIT NO. 1-A", filed in the office of the County Recorder of Sacramento County, California on 12-1-98, in Book 256, at Page 1.

LENNAR RENAISSANCE, INC.,
a California Corporation

Dated Nov 3, 1998

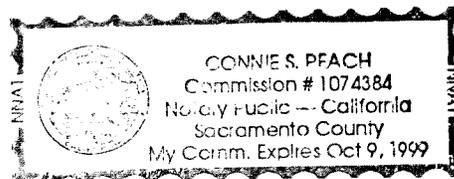
by: [Signature]

STATE OF CALIFORNIA)
COUNTY OF Sacramento)ss.

On Nov 3 1998 before me, the undersigned, personally appeared Thomas P. Winn personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature [Signature]

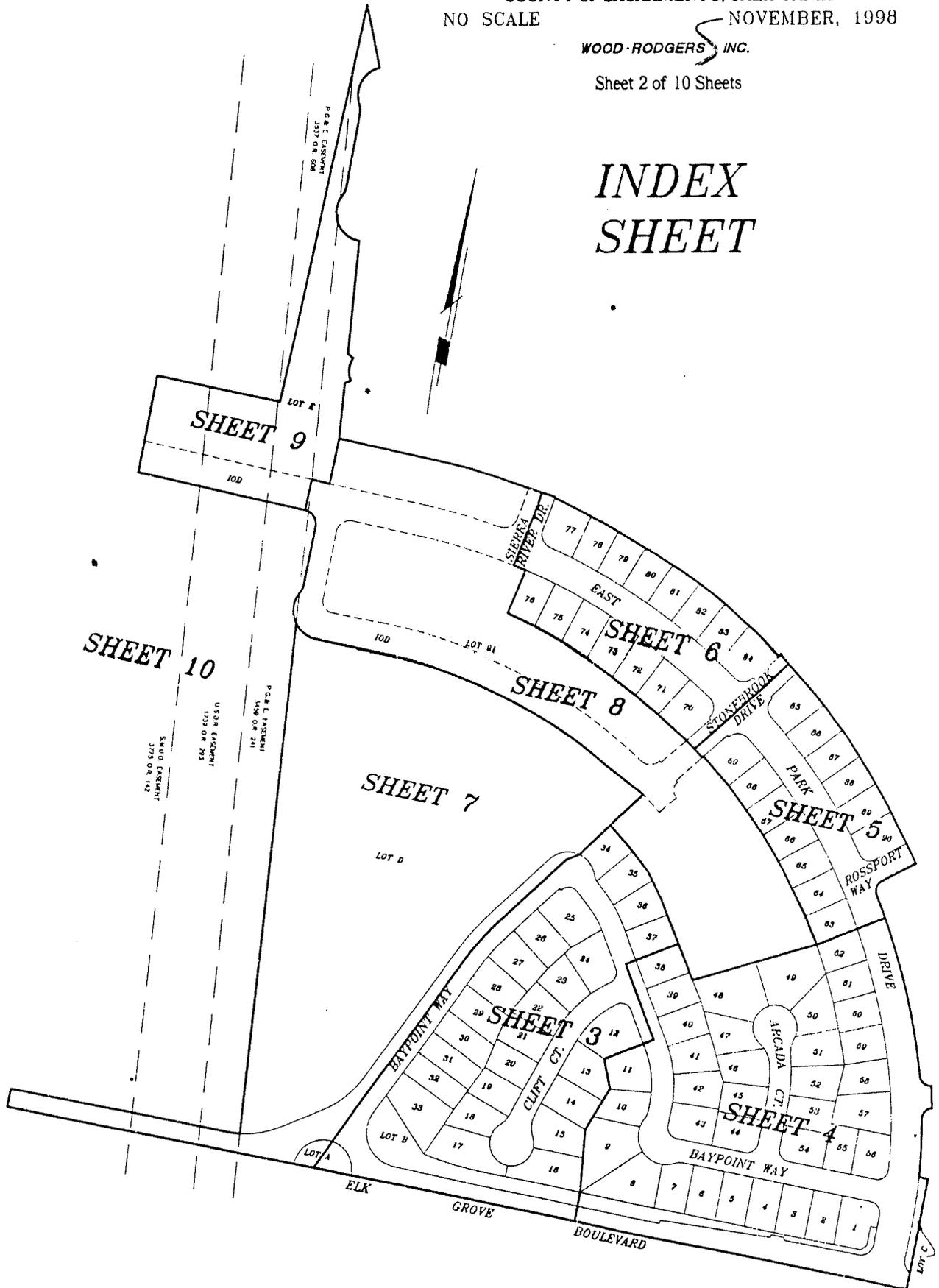


EAST PARK UNIT NO. 1-A
A PORTION OF SECTION 32, T.7 N., R.6E., M.D.M.
COUNTY OF SACRAMENTO, CALIFORNIA
NO SCALE NOVEMBER, 1998

WOOD RODGERS, INC.

Sheet 2 of 10 Sheets

INDEX SHEET



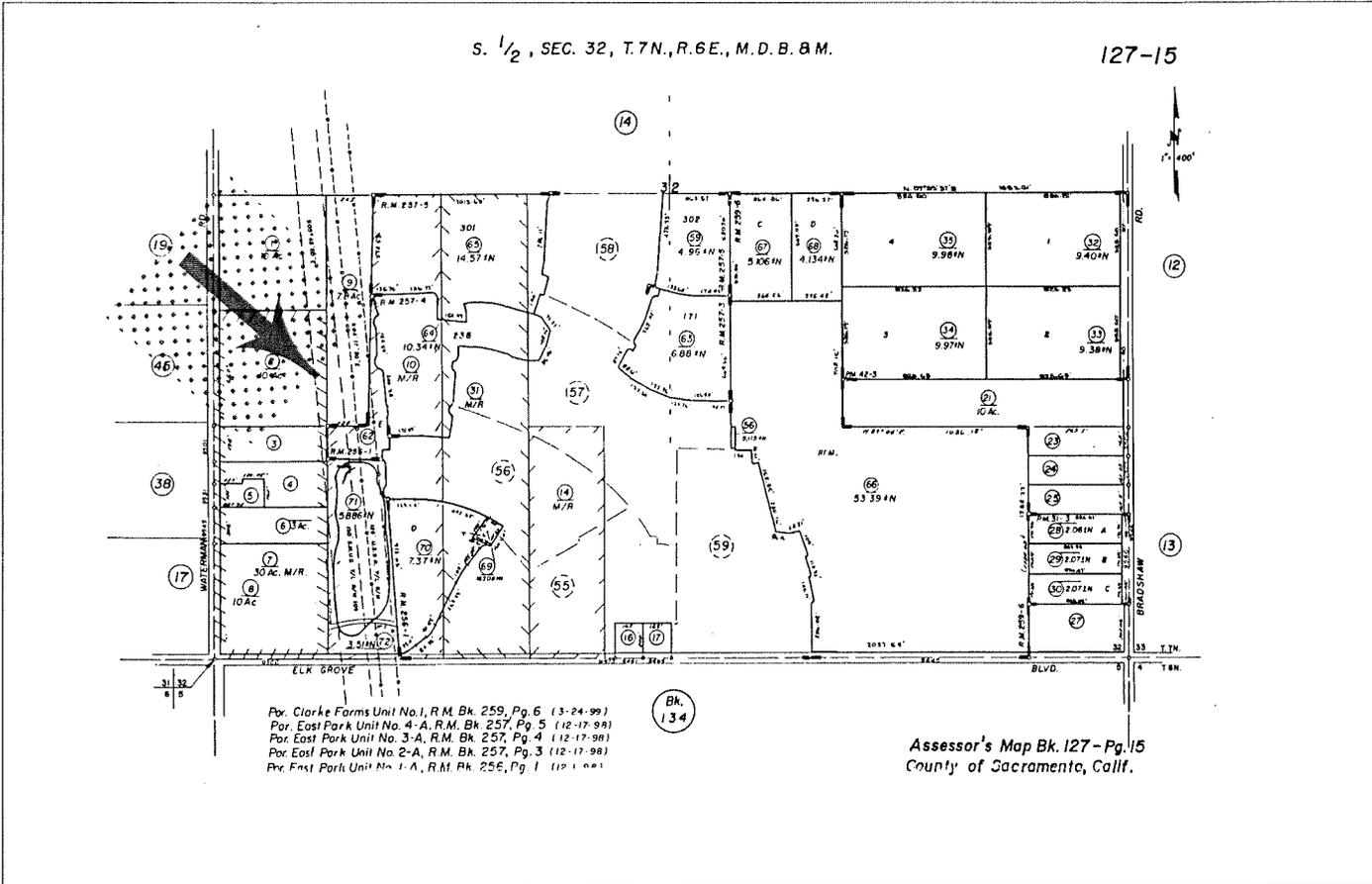
See Sheet 3 For Legend And Notes

256-1A

MetroScan / Sacramento (CA)

Owner	: Lennar Renaissance Inc	Parcel	: 127 0150 062 0000
CoOwner	:	Land	: \$10
Site	: Elk Grove Blvd Elk Grove 95624	Struct	:
Mail	: 2150 Professional Dr #170 Roseville Ca 95661	Other	:
Xfered	: 02/02/1998	Doc #	: 1165
Price	:	Deed	: Grant Deed
LoanAmt	:	Loan	:
VestTyp	:	IntTy	:
Lender	:	% Imprv	:
LandUse	: MUTILA Misc,Utility,Power Or Sewer	% Owned	:
Zoning	: O County O.... Recreation	TaxArea	: 51291
Legal	:	98-99 Tax	:
Census	: Tract : Block :	OwnerPh	:
		MapGrid	:

Bedrms	: Garage Sp	: Stories	: Condition
Bathrms	: Patio	: Acres	: Appliances
Dining	: Pool	: LotSqFt	: Roof Type
Family	: Spa/HtTub	: Bldg SF	: Foundation
Utility	: Fireplace	: GarSqFt	: Solar Heat
TotalRm	: CntlHt/AC	: Bsmt SF	: Year Built
Units	: 1stFlr SF	: 2ndFlrSF	:



ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-125
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
Bilby Ranch Unit 1, Lot F
APN 132-1700-057 (Parkland)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Woodside Bilby Ranch, Inc., a Delaware Corporation**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Woodside Bilby Ranch, Inc., a Delaware Corporation**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 13th day of May, 2004, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

WHEN RECORDED RETURN TO:

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Blvd.
NO FEE DOCUMENT

Okay to Accept/Date:

APN: 132-0030-031

Project: Bilby Ranch Unit 1

Subdivision No. 02-285.1

Lot F (Park Site)

APN 132-1700-057

GRANT DEED

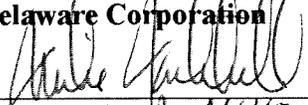
WOODSIDE BILBY RANCH, INC., a Delaware Corporation

do hereby grant to the ELK GROVE COMMUNITY SERVICES DISTRICT, all that real property in the City of Elk Grove, County of Sacramento, State of California, bounded and described as follows, to-wit:

Lot F, as shown on the Map of Bilby Ranch Unit 1, recorded in Book 331 of Maps, Map No. 5 records of said County.

Dated this 13 day of May, 2004.

**WOODSIDE BILBY RANCH, INC., a
Delaware Corporation**

By: 
V.P. MIKE RITCHELL

GENERAL ACKNOWLEDGEMENT

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) SS

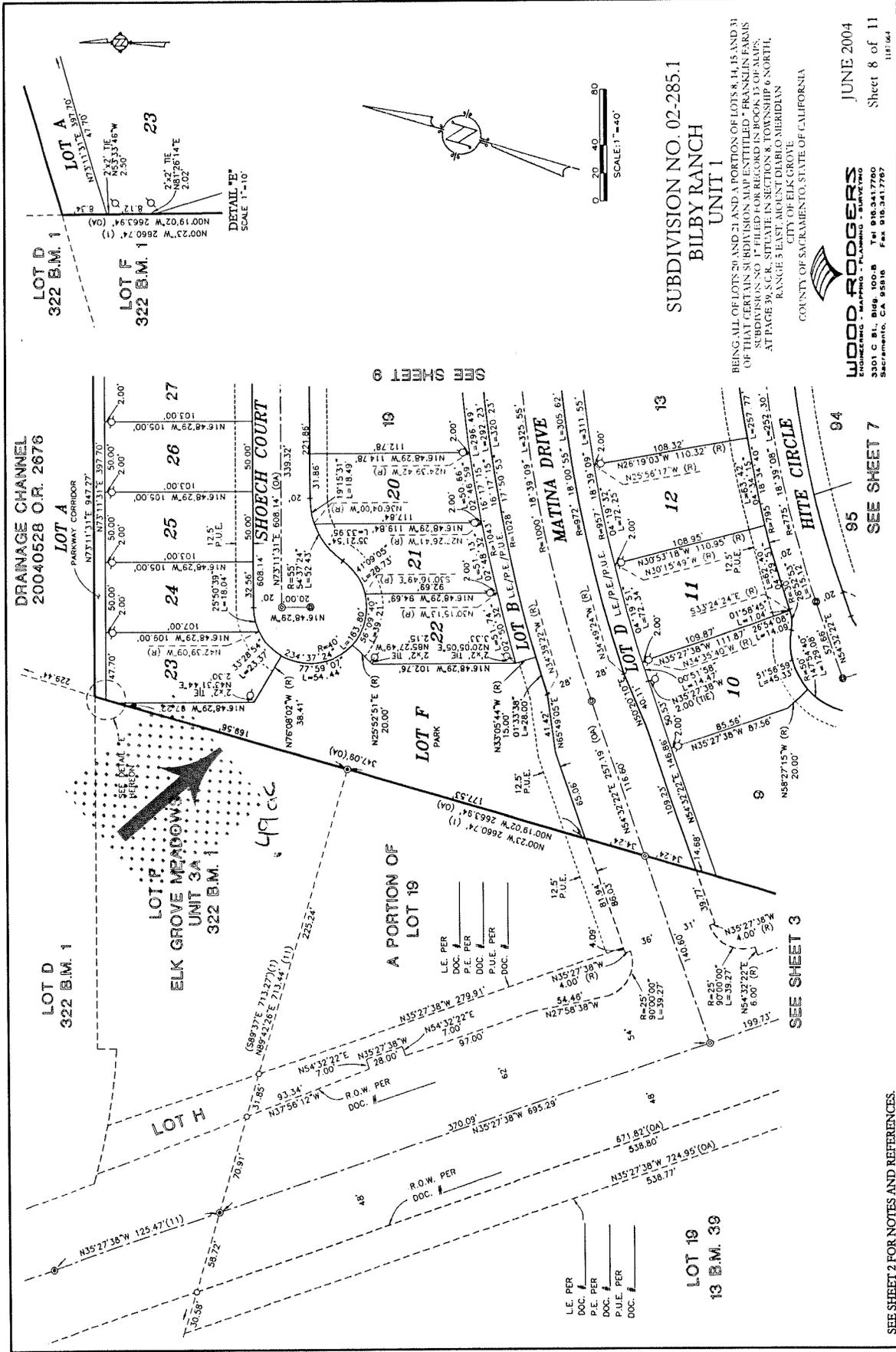
On 5/13/04, _____, before me, the undersigned Notary Public, in and for said State and County, personally appeared MIKE KITCHELL personally known to me (~~or proved to me on the basis of satisfactory evidence~~) to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Tonya S. Cameron Notary Public



132-1700-057



SUBDIVISION NO. 02-285.1
 BILBY RANCH
 UNIT 1

BEING ALL OF LOTS 20 AND 21 AND A PORTION OF LOTS 8, 14, 15 AND 31 OF THAT CERTAIN SUBDIVISION MAP ENTITLED - FRANKLIN FARMS SUBDIVISION, NO. 1 FILED FOR RECORD IN BOOK 13 OF ALPMS, AT PAGE 39, S.C.R. SITUATE IN SECTION 8, TOWNSHIP 6 NORTH, RANGE 5 EAST, MOUNT Diablo MERIDIAN CITY OF SACRAMENTO, STATE OF CALIFORNIA

COUNTY OF SACRAMENTO, STATE OF CALIFORNIA
WOOD RODGERS
 ENGINEERING - SURVEYING - PLANNING - SURVEYING
 3301 C St., Bldg. 100-B Tel: 916.341.7760
 Sacramento, CA 95816 Fax: 916.341.7767
 JUNE 2004
 Sheet 8 of 11
 1187.064

SEE SHEET 7

SEE SHEET 2 FOR NOTES AND REFERENCES.

DRAINAGE CHANNEL
 20040528 O.R. 2676

LOT D
 322 B.M. 1

LOT A
 322 B.M. 1

LOT F
 ELK GROVE MEADOWS
 UNIT 3A
 322 B.M. 1

LOT F
 322 B.M. 1

A PORTION OF
 LOT 19

LOT F
 PARK

LOT 19
 13 B.M. 39

L.E. PER
 DOC. #
 P.E. PER
 DOC. #
 P.U.E. PER
 DOC. #

L.E. PER
 DOC. #
 P.E. PER
 DOC. #
 P.U.E. PER
 DOC. #

DETAIL "B"
 SCALE 1"=10'

SCALE 1"=40'

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-126

RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY

Eastmeadow Unit 2

APN 132-1540-087 Lot K (Corridor)

APN 132-1540-091 Lot G (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Reynen & Bardis (East Meadows) L.P., a California Limited Partnership**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Reynen & Bardis (East Meadows) L.P., a California Limited Partnership**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 17th day of October, 2003, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

WHEN RECORDED RETURN TO:

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Blvd.
Elk Grove, CA 95758

NO FEE DOCUMENT

Okay to Accept/Date:

APN: 132-005-038 (Ptn)

Project: Eastmeadow Unit 2

Subdivision No. 02-351.2

Landscape Corridors – Lots G & K

132-1546-087
132-1540-091

GRANT DEED

REYNEN & BARDIS (EAST MEADOWS) L.P., a California Limited Partnership

do hereby grant to the ELK GROVE COMMUNITY SERVICES DISTRICT, all that real property in the City of Elk Grove, County of Sacramento, State of California, bounded and described as follows, to-wit:

Lots G & K, as shown on the Map of Eastmeadow Unit 2, recorded 11-21-2003 2003, in Book 321 of Maps, Map No. 9 records of said county.

Dated this 17th day of October, 2003.

REYNEN & BARDIS (EAST MEADOWS) L.P.
A California Limited Partnership

By: R & B HOMES LLC, a California Limited Liability Company, Its General Partner

By 

GENERAL ACKNOWLEDGEMENT

STATE OF California)
COUNTY OF Sacramento) ss

On October 17, 2005, _____, before me, the undersigned Notary Public, in and for said State and County, personally appeared John L Reppen personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

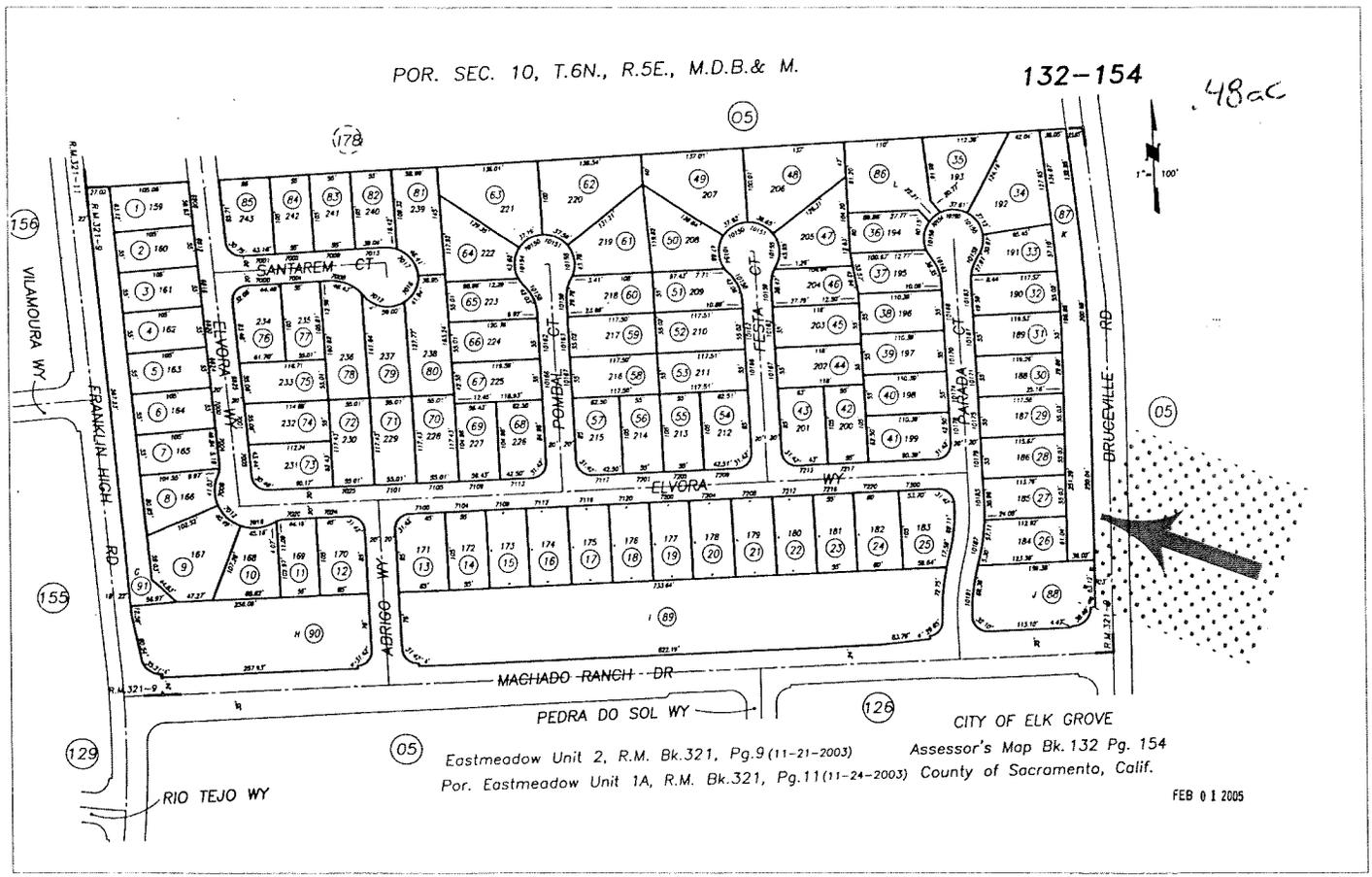
Regina Cooper _____ Notary Public



MetroScan / Sacramento (CA)

Owner : Reynen & Bardis (east Meadows) L P	Parcel : 132 1540 087 0000
CoOwner :	Land : \$95
Site : Bruceville Rd Elk Grove 95758	Struct :
Mail : 9848 Business Park Dr Sacramento Ca 95827	Other :
Xfered : 09/05/2003 Doc # : 1517	Total : \$95
Price :	Exempt :
LoanAmt : Deed : Grant Deed	Type :
VestTyp : IntTy :	% Imprv :
Lender :	% Owned :
LandUse : MSMALA Misc,Unusable-small/Misshaped	TaxArea : 07081
Zoning : Ag20 County Ag20. Permanent Agric,Intensive	04-05 Tax :
Legal : EASTMEADOW UNIT 2 LOT K	OwnerPh :
Census : Tract : Block :	MapGrid :

Bedrms :	Garage Sp :	Stories :	Condition :
Bathrms :	Patio :	Acres :	Appliances :
Dining :	Pool :	LotSqFt :	Year Built :
Family :	Spa/HtTub :	Bldg SF :	Foundation :
Utility :	Fireplace :	GarSqFt :	Solar Heat :
TotalRm :	CntlHt/AC :	Bsmt SF :	
Units :	1stFlr SF :	2ndFlrSF :	
Roof Type :			



ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-127
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
Newton Ranch Unit No. 2
APN 134-0970-047 Lot A (Trail Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Elk Grove Waterworks, LLC, a California Limited Liability Company** the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Elk Grove Waterworks, LLC, a California Limited Liability Company**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 2nd day of September, 2004, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

WHEN RECORDED RETURN TO:

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Blvd.
Elk Grove, Ca 95758
NO FEE DOCUMENT

Okay to Accept/Date:

APN: _____

Project: Newton Ranch Unit No. 2

Subdivision No. 02-370.02

Lot(s) A 134-0970-047

(Open Space Purposes)

**GRANT DEED
LANDSCAPE PURPOSES**

Elk Grove Waterworks, LLC, a California Limited Liability Company,

does hereby grant to the **ELK GROVE COMMUNITY SERVICES DISTRICT**, all that real property in the City of Elk Grove, County of Sacramento, State of California, bounded and described as follows, to-wit:

Lot A, as shown on the Map of **NEWTON RANCH UNIT NO. 2**, recorded in Book 336 of Maps, Map No. 2 records of said County.

Dated this 1st day of SEPTEMBER, 2004.

Elk Grove Waterworks, LLC,
a California Limited Liability Company

By: Towne Development of Sacramento, Inc.,
a California Corporation, Its Manager

By: _____

Name/Title JEFF PERSTEIN, VICE PRESIDENT

STATE OF California }
COUNTY OF Placer }

ON September 2, 2004 BEFORE ME

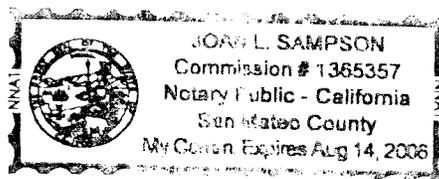
Jean L. Sampson, Notary Public, PERSONALLY APPEARED

Jeff Remstler

PERSONALLY KNOWN TO ME ~~-OR- (---)~~ PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/HEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT

WITNESS MY HAND AND OFFICIAL SEAL

Jean L. Sampson



SUBDIVISION NO.: 02-370.02 OF
NEWTON RANCH UNIT NO. 2

A PORTION OF RESULTANT PARCEL 'B' AS SHOWN ON THAT 'CERTIFICATE OF COMPLIANCE' FILED IN BOOK 2003-09-10, PAGE 2318, OFFICIAL RECORDS,

CITY OF ELK GROVE, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA
 OCTOBER 2004

BAKER-WILLIAMS ENGINEERING GROUP

Sheet 7 of 7

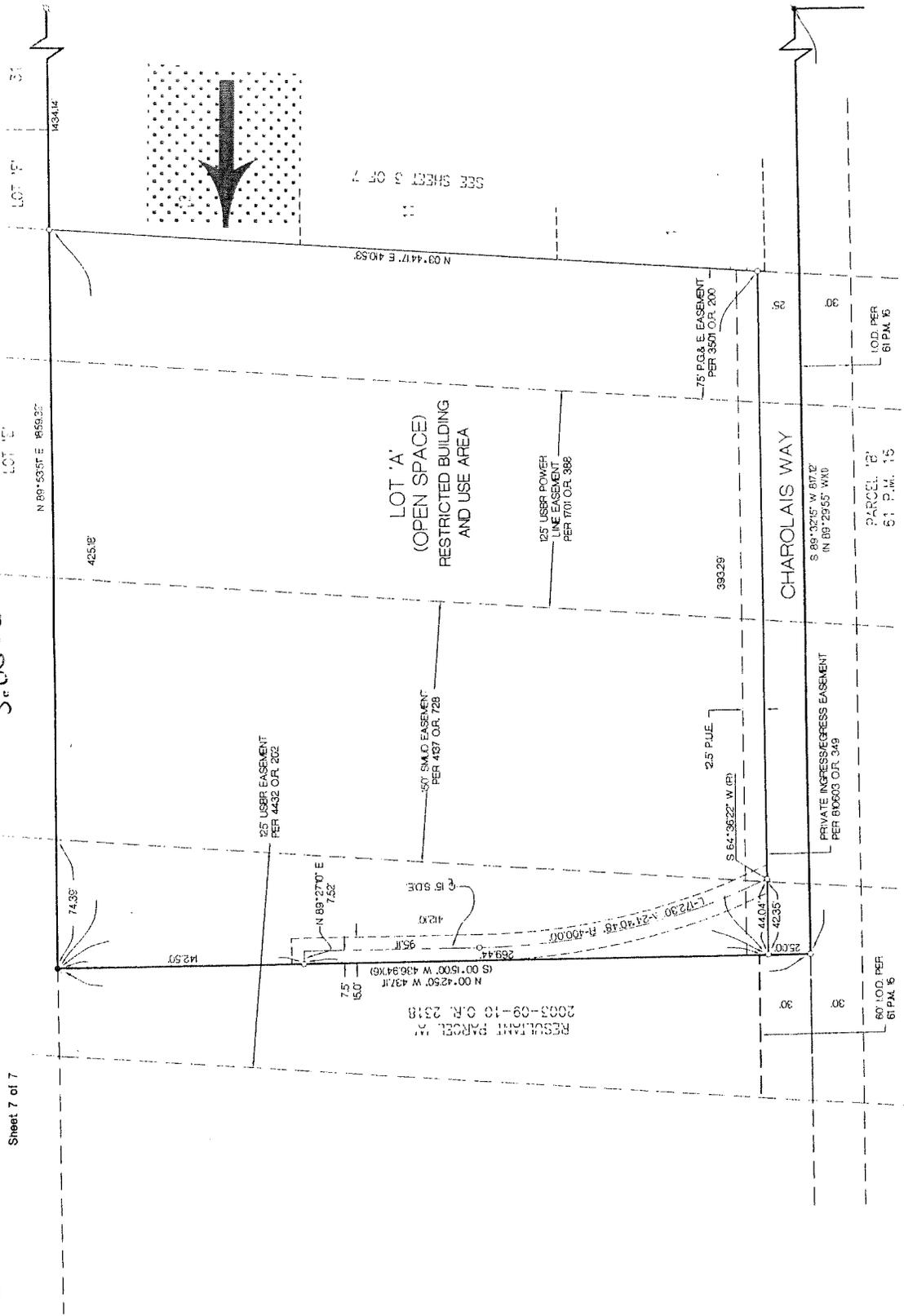
3.92 ac

134-0970-047

3.86 ac

WATERMAN RANCH UNIT NO. 1
 2.75 BM 7

SEE SHEET 2 FOR NOTES
 BASIS-OF-BEARINGS.



ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-128

RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY

Sheldon Park

APN 115-1840-075 Lot B (Corridor)

APN 115-1840-076 Lot C (Corridor)

APN 115-1840-077 Lot D (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Richmond American Homes of California, Inc., a Colorado Corporation**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Richmond American Homes of California, Inc., a Colorado Corporation**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 2nd day of February, 2004, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

WHEN RECORDED RETURN TO:

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Blvd.
Elk Grove, CA 95758

NO FEE DOCUMENT

Okay to Accept/Date:

APN: 115-0150-007

Project: Sheldon Park

Subdivision No. 00-042.00

Landscape Corridors – Lots B,C,D

B 115-1840-075 .06 ac
C 115-1840-076 .14 ac
D 115-1840-077 .02 ac

GRANT DEED

RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., a Colorado Corporation

do hereby grant to the ELK GROVE COMMUNITY SERVICES DISTRICT, all that real property in the City of Elk Grove, County of Sacramento, State of California, bounded and described as follows, to-wit:

Lots B, C, And D as shown on the Map of Sheldon Park, recorded May 21, 2004, in Book 329 of Maps, Map No. 8 records of said county.

Dated this 2nd day of February, 2004.

RICHMOND AMERICAN HOMES OF CALIFORNIA,
INC., a Colorado Corporation

By: Craig W. Wilson
CRAIG W. WILSON
VICE-PRESIDENT

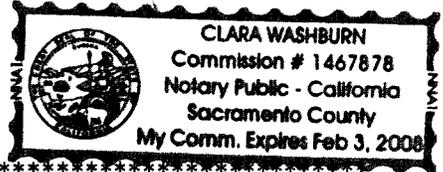
GENERAL ACKNOWLEDGEMENT

STATE OF California
COUNTY OF Sacramento)^{SS}

On March 5, 2004, before me, the undersigned Notary Public, in and for said State and County, personally appeared Craig W. Wilson personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

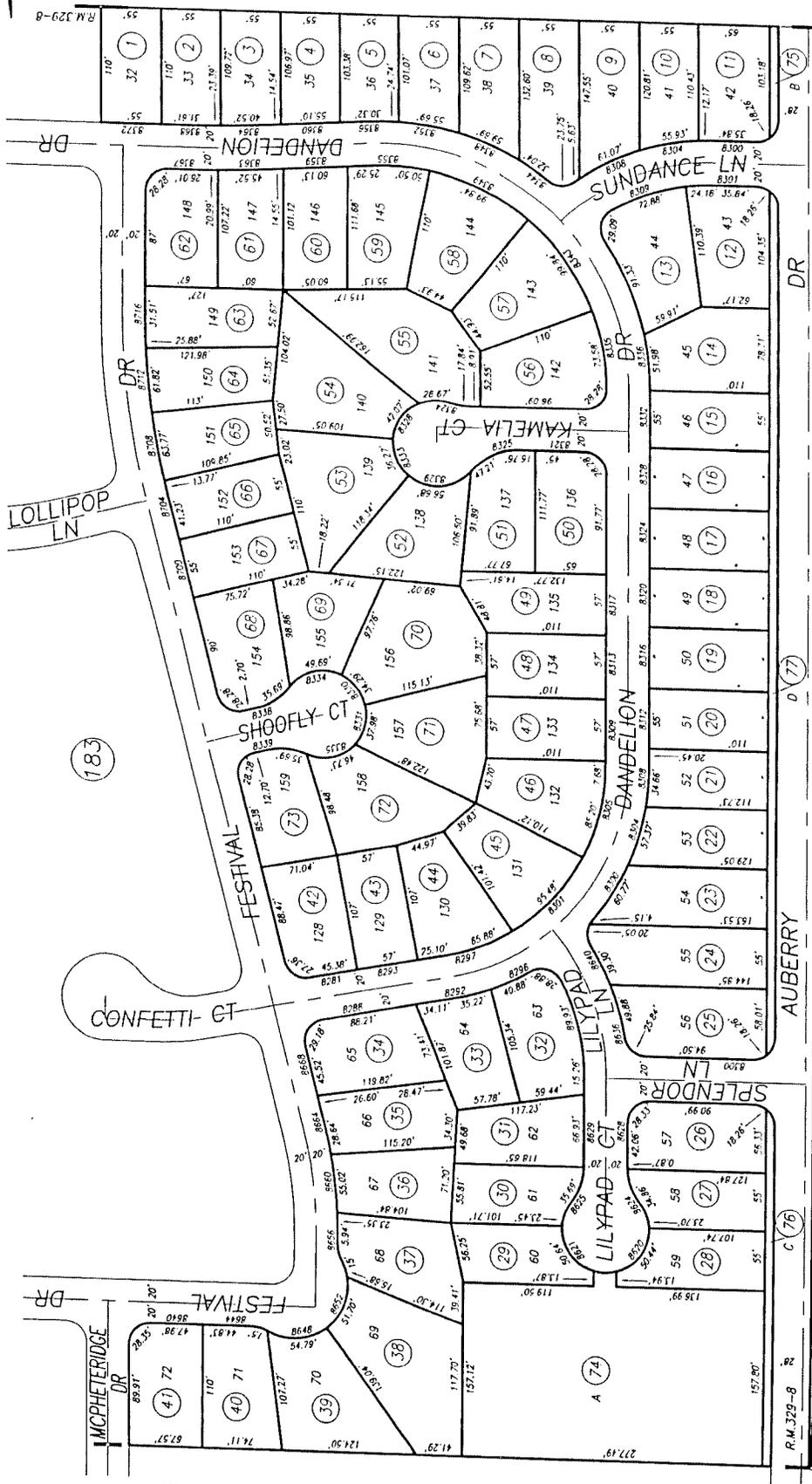
Clara Washburn Notary Public



115-184

POR. SEC. 23, T.7N., R.5E., M.D.B. & M.

1" = 100'



CITY OF ELI GROVE
 Assessor's Map B-115-Pg. 184
 County of Santa Santa, Calif.

16

Por Sheldon Park, P.M. 5k. 329, Pg. 8 (5-21-2004)

186

188

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-129

RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY

Gilliam Meadows Unit 2C
APN 132-1640-061 Lot A (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from **Centex Homes, a Nevada General Partnership**, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, **Centex Homes, a Nevada General Partnership**, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 14th day of May, 2004, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

RECORDING REQUESTED BY:

Elk Grove Community Services District

AND WHEN RECORDED MAIL THIS DEED AND UNLESS OTHERWISE SHOW BELOW, MAIL TAX STATEMENTS TO:

*Elk Grove Community Services District
8820 Elk Grove, Blvd., #1
Elk Grove, CA 95624*

The undersigned grantor(s) declare(s):
DOCUMENTARY TRANSFER TAX IS \$ _____
() Unincorporated Area: (x) City of: Elk Grove
Parcel No: _____
(x) computed on full value of property conveyed, or
() computed on full value less value of liens and encumbrances remaining at time of sale

LOT A 132-1640-061 .41 ac.

PARTNERSHIP GRANT DEED

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

CENTEX HOMES, A NEVADA GENERAL PARTNERSHIP

hereby GRANTS to

ELK GROVE COMMUNITY SERVICES DISTRICT, a Political Subdivision of the State of California

the following described real property in the City of Elk Grove, County of Sacramento, State of California:

SEE EXHIBIT "A" ATTACHED HERETO
AND BY THIS REFERENCE MADE A PART HEREOF

Dated: May 14, 2004

CENTEX HOMES,
a Nevada General Partnership

By: CENTEX REAL ESTATE CORPORATION,
a Nevada Corporation, Managing Partner

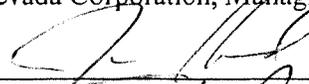
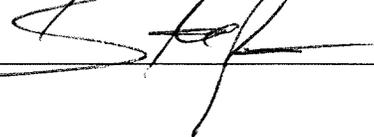
By: 
By: 

EXHIBIT "A"

Lot A as shown on that certain map entitled "Subdivision No. 02-356.2C – Gilliam Meadows Unit 2C", which map was filed for record in the Office of the Sacramento County Recorder June 25, 2004 in Book 331 of Maps, at Page 9.

STATE OF CALIFORNIA)
)
COUNTY OF PLACER)

On 5/14/04, before me, **Jennifer A. Jurgens** a Notary Public in and for said State, personally appeared **Steven C. Porter and Jack Hood**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity, and that by their signature on the instrument the persons, or the entity on behalf of which they acted, executed the instrument.

WITNESS my hand and official seal.



Signature: Jennifer Jurgens

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-123
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
GRANT OF LANDSCAPE MAINTENANCE EASEMENT
TERRACINA PARK MEADOWS (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from Terracina Park Meadows, L.P., a California Limited partnership, an easement for property described in the attached Easement and made a part hereof by reference for all purposes, and

WHEREAS, Elk Grove Community Services District desires to execute the requested easement affecting the real property described therein.

NOW THEREFORE BE IT RESOLVED that the Secretary of the Board of Directors be and is hereby authorized and directed to execute said easement agreement and to cause the same together with this Resolution to be recorded in the Office of the Recorder of Sacramento County, California.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

RECORD AT REQUEST OF:
No fee for recordation Govt. Code Sec. 6103
RETURN RECORDED DOCUMENT TO:
Elk Grove Community Services District
Department of Parks and Recreation
8820 Elk Grove Blvd., Suite 3
Elk Grove, California 95624

NO COUNTY TRANSFER TAX DUE

GRANT OF LANDSCAPE MAINTENANCE

Tennacina Parks Meadows, LP., "Grantor", hereby grants to the Elk Grove Community Services District, "Grantee", a political subdivision of the State of California, a landscape maintenance easement for the purpose of maintaining the landscape plantings, automatic irrigation system and barriers, if any, constructed and installed within said easement; as well as sidewalks, walls and signage over, under and upon the certain real property described as follows:

SEE EXHIBIT "A" ATTACHED HERETO
AND INCORPORATED HEREIN

Grantor and any successors thereto, in the exercise of any rights retained, as fee titleholder shall:

1. Notify the Grantee at least Forty Eight (48) hours prior to the commencement of any work.
2. Prior to the commencement of any work provide Grantee with a certificate of insurance naming Grantee an additional insured on a policy of liability insurance having limits of at least one million dollars.
3. Upon completion of the work, return all landscaping, sidewalks, trails, walls, irrigation systems and appurtenances thereto, to the same, preexisting condition that existed before Grantor exercised any of it's retained rights. When undertaken by Grantor, all repairs and replacement work shall be inspected and approval by Grantee.
4. Coordinated with Grantee any work or modification to the existing landscaping or improvements.
5. Make every reasonable effort to protect and retain any mature trees existing within the easement. If a mature tree must be removed it shall be replace with a box sized tree of like diameter.
6. Indemnify, defend, and hold harmless the Grantee, It's directors, officers, agents and employees against all claims, losses, damages, expenses and liabilities asserted or incurred by other parties, including but not limited to, Grantee's employees and Grantor's employees arising out of or in any way connected with the performance of this agreement which are caused by the acts, omissions, intent or negligence, whether active or passive, of Grantor, Its agents, employees or suppliers, excepting only such loss, damages or liability as may be caused by the intentional acts or the sole negligence of the Grantee.

Executed this ____ day of _____ 200__ in Sacramento, California

GRANTEE:
Elk Grove Community Services District

By: _____
_____, President

By: _____
Secretary to the Board of Directors

GRANTOR: -
TERRACINA PARK MEADOWS L.P.
a California limited liability company partnership

By: Karen McCurdy
Its Managing Member



Kathy L. Knight

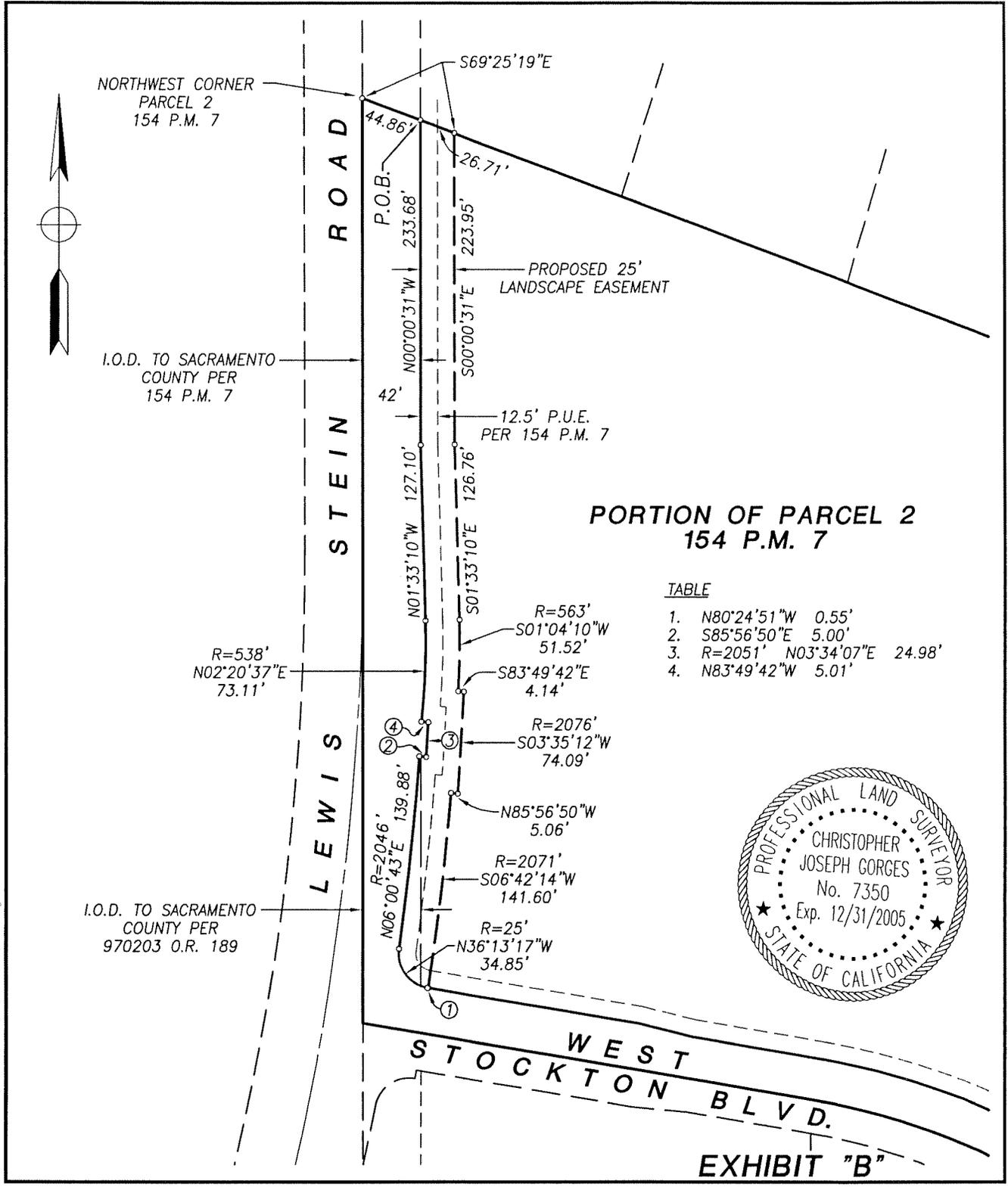
EXHIBIT "A"
LEGAL DESCRIPTION
LANDSCAPE EASEMENT

All that certain real property situate in the County of Sacramento, State of California, described as follows:

A portion of Parcel 2 as said parcel is shown and so designated on that certain parcel map filed in Book 154 of Parcel Maps, Page 7, Sacramento County Records, more particularly described as follows:

BEGINNING at a point on the northerly line of the above mentioned Parcel 2, said point lying on the easterly line of that certain forty-two (42) foot Irrevocable Offer of Dedication shown and so designated on the above mentioned parcel map from which the most northwesterly corner thereof bears North 69°25'19" West along said northerly line 44.86 feet; thence from the point of beginning and along the northerly line of said Parcel 2 South 69°25'19" East 26.71 feet; thence leaving said northerly line South 00°00'31" East 223.95 feet; thence South 01°33'10" East 126.76 feet; thence along the arc of a tangent curve to the right, concave to the west, having a radius of 563 feet and being subtended by a chord bearing South 01°04'10" West 51.52 feet; thence South 83°49'42" East 4.14 feet; thence along the arc of a non-tangent curve to the right, concave to the west, having a radius of 2076 feet and being subtended by a chord bearing South 03°35'12" West 74.09 feet; thence North 85°56'50" West 5.06 feet; thence along the arc of a non-tangent curve to the right, concave to the west, having a radius of 2071 feet and being subtended by a chord bearing South 06°42'14" West 141.60 feet to a point on the northerly line of that certain thirty-three (33) foot Irrevocable Offer of Dedication shown and so designated on said parcel map; thence along the northerly and easterly lines of said Irrevocable Offers of Dedication the following nine (9) courses: (1) North 80°24'51" West 0.55 feet; (2) along the arc of a tangent curve to the right, concave to the northeast, having a radius of 25 feet and being subtended by a chord bearing North 36°13'17" West 34.85 feet; (3) along the arc of a reverse curve to the left, concave to the west, having a radius of 2046 feet and being subtended by a chord bearing North 06°00'43" East 139.88 feet; (4) South 85°56'50" East 5.00 feet; (5) along the arc of a non-tangent curve to the left, concave to the west, having a radius of 2051 feet and being subtended by a chord bearing North 03°34'07" East 24.98 feet; (6) North 83°49'42" West 5.01 feet; (7) along the arc of a non-tangent curve to the left, concave to the west, having a radius of 538 feet and being subtended by a chord bearing North 02°20'37" East 73.11 feet; (8) North 01°33'10" West 127.10 feet and (9) North 00°00'31" West 233.68 feet to the point of beginning.

Containing 0.359 acres (15,626 sq. ft.) more or less.



**PORTION OF PARCEL 2
154 P.M. 7**

TABLE

1. N80°24'51"W 0.55'
2. S85°56'50"E 5.00'
3. R=2051' N03°34'07"E 24.98'
4. N83°49'42"W 5.01'



X:\2002\020009\DWG\02009EST.DWG 04-05-05 4:39 pm - CGorges

 MORTON & PITALO, INC. CIVIL ENGINEERING • PLANNING • SURVEYING 1788 Tribute Road, Suite 200 • Sacramento, CA 95815 phone: 916.927.2400 • fax: 916.567.0120 • survey fax: 916.927.1185 email: engr@mpengr.com • web: www.mpengr.com		DRAWN: CJG CHECKED: CJG SCALE: 1"=100'	
		JOB NO: 020009 DATE: APRIL 2005 SHEET: 1 of 1	

PLAT TO ACCOMPANY

**LANDSCAPE EASEMENT
BEING A PORTION OF PARCEL 2
154 P.M. 7**

COUNTY OF SACRAMENTO CALIFORNIA

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of PLACER } ss.

On APRIL 5, 2005 before me, Kathy L. Knight, Notary Public,
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Karen McCurdy
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal
Kathy L. Knight
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

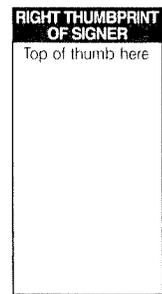
Description of Attached Document

Title or Type of Document: Exhibit A, Legal Description Landscape Easement
Document Date: 09/2002 Number of Pages: 1
Signer(s) Other Than Named Above: Karen McCurdy

Capacity(ies) Claimed by Signer

- Signer's Name: Karen McCurdy
- Individual
 - Corporate Officer — Title(s): Vice President
 - Partner — Limited General
 - Attorney-in-Fact
 - Trustee
 - Guardian or Conservator
 - Other: _____

Signer Is Representing: Tennacine at Park Meadows



ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-124

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY GRANT OF LANDSCAPE MAINTENANCE EASEMENT CAMBRIDGE (EAST MEADOWS) (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from Cambridge (East Meadows), L.P., a California Limited partnership, an easement for property described in the attached Easement and made a part hereof by reference for all purposes, and

WHEREAS, Elk Grove Community Services District desires to execute the requested easement affecting the real property described therein.

NOW THEREFORE BE IT RESOLVED that the Secretary of the Board of Directors be and is hereby authorized and directed to execute said easement agreement and to cause the same together with this Resolution to be recorded in the Office of the Recorder of Sacramento County, California.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

NO FEE DOCUMENT

Government Code §6103

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Blvd. Ste #3

Elk Grove, CA 95624

Attn: Fred Bremerman

No County Transfer Tax

O.K. to Accept _____

Date: _____

Project Name: Eastmeadow Unit 1A

Address: _____

A.P.N.: 132-0050-004

Project No.: 02-351.1A

LANDSCAPE EASEMENT

FOR VALUABLE CONSIDERATION, receipt and sufficiency of which is hereby acknowledged,

CAMBRIDGE (EAST MEADOWS) L.P. a California Limited partnership

hereby grants to the **ELK GROVE COMMUNITY SERVICES DISTRICT**, a political subdivision of the County of Sacramento, State of California, an EASEMENT for the purpose of planting and maintaining trees and plants together with the installation and maintenance of irrigation pipelines, drainage pipes, together with any appurtenances pertaining thereto upon, on, under and across that certain real property in the City of Elk Grove, County of Sacramento, State of California, described as follows:

Lots D, E and F, as shown on the Map of Eastmeadow Unit 1A, recorded in Book 321 of Maps, Map No. 11, Records of said County.

Executed this 24th day of October, 2003.

GRANTORS: CAMBRIDGE (EAST MEADOWS) L.P., a California Limited Partnership

By: CAMBRIDGE COMMUNITIES LLC., a California Limited Liability Company, Its General Partner

By: 

Name Chris Stevens

Title General Manager

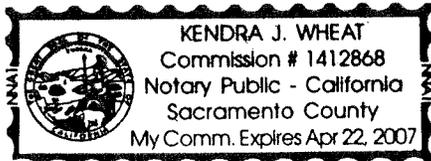
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of Sacramento } ss.

On October 24 2003 before me, Kendra Wheat Notary Public
Date Name and Title of Officer (e.g. Jane Doe, Notary Public)
personally appeared Christopher Stevens
Name(s) of Signer(s)

personally known to me
 proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Kendra J. Wheat
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Landscape Easement

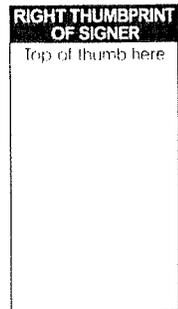
Document Date: 10-24-03 Number of Pages: 1

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer

Signer's Name: Christopher Stevens
 Individual
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Attorney in Fact
 Trustee
 Guardian or Conservator
 Other: General Manager

Signer Is Representing: Cambridge (East Meadows) LP

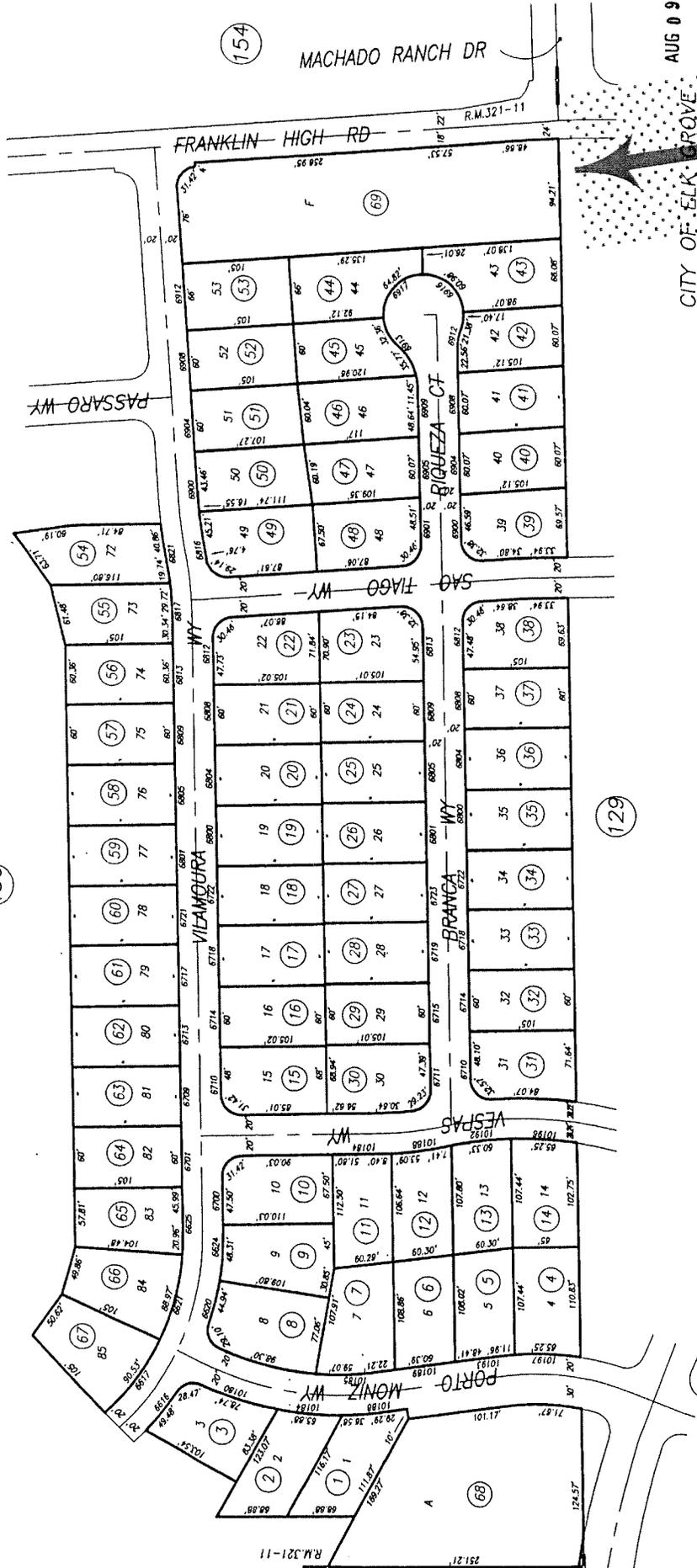


132-155

POR. SEC. 10, T.6N., R.5E., M.D.B.& M



156



94

AUG 09 2004

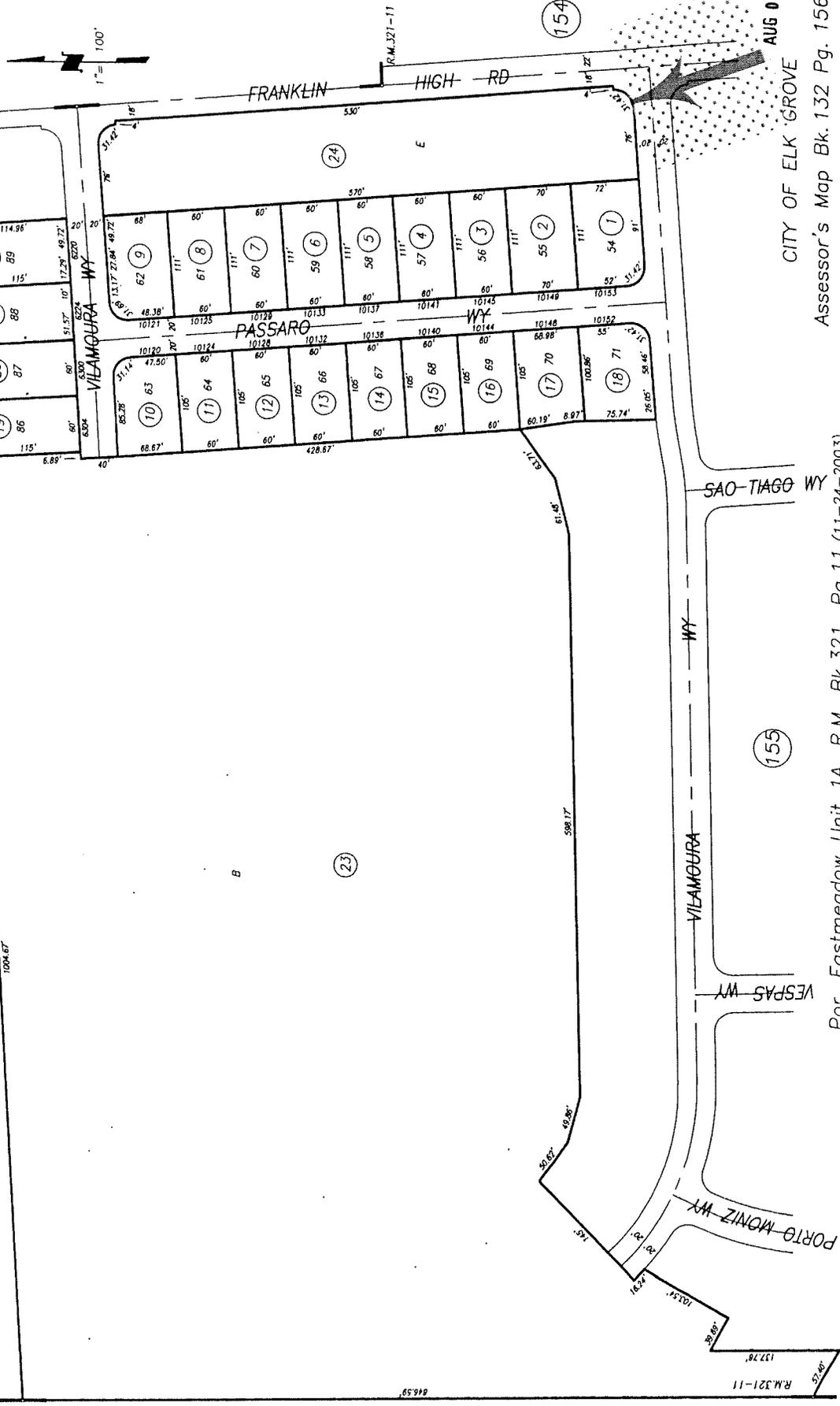
CITY OF ELK GROVE

Assessor's Map Bk. 152 Pg. 155
County of Sacramento, Calif.

Por. Eastmeadow Unit 1A, R.M. Bk.321, Pg.11 (11-24-2003)

POR. SEC. 10, T.6N., R.5E., M.D.B.& M.

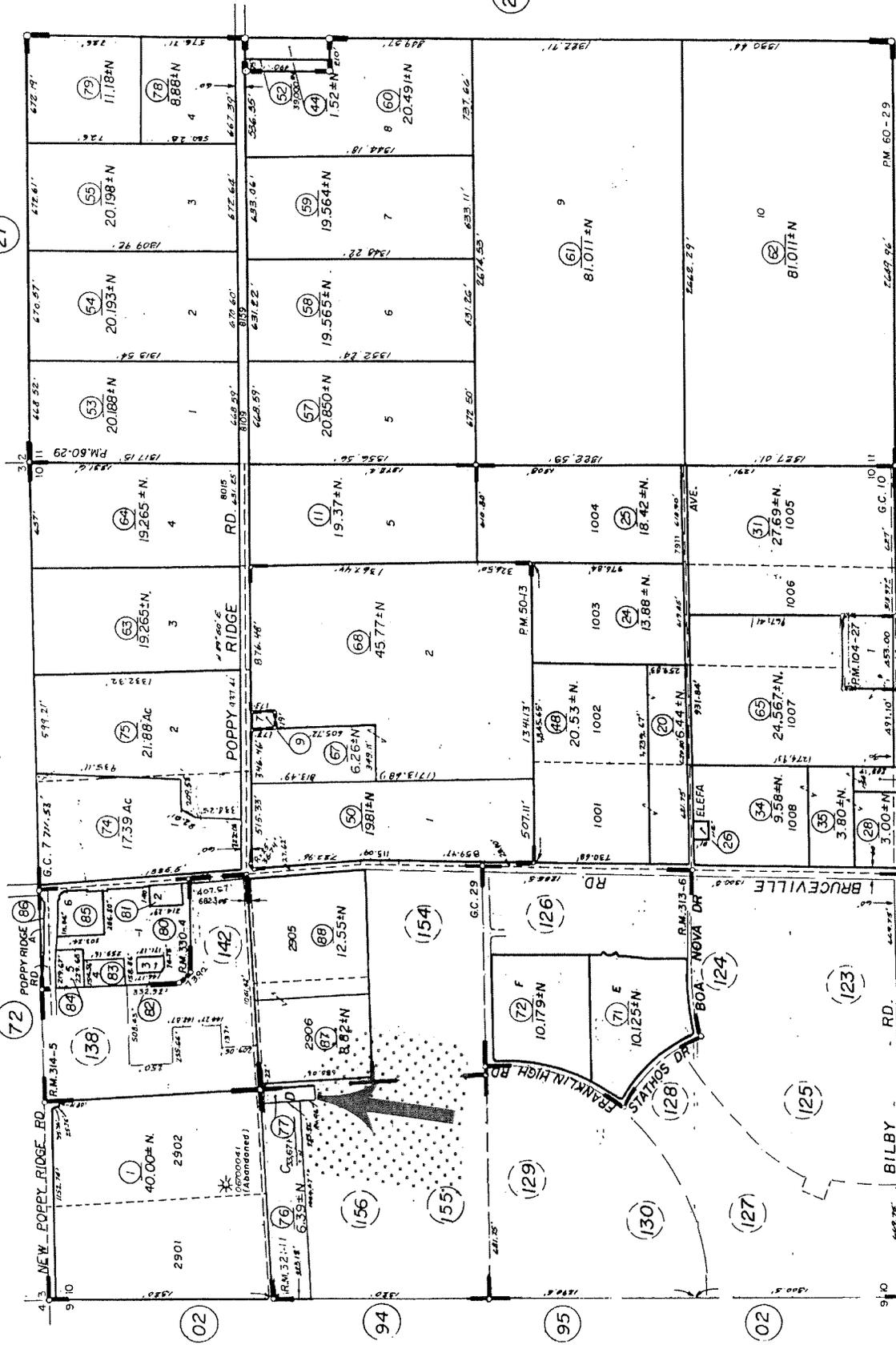
132-156



AUG 9 2004

CITY OF ELK GROVE
Assessor's Map Bk. 132 Pg. 156
County of Sacramento, Calif.

Por. Eastmeadow Unit 1A, R.M. Bk.321, Pg.11 (11-24-2003)



Poppy Ridge Plazo R.M. Bk. 321, Pg. 11 (11-24-2003)
 Poppy Ridge Plazo R.M. Bk. 330 Pg. 4 (6-8-2004)

Assessor's Map Bk. 132 Pg. 05 OCT 2 7 2004
 County of Sacramento, Calif.

Por. Machago Dairy Unit 2, R.M. Bk. 313, Pg. 6 (3-25-2003)
 Por. J. Goethe Colony No. 29 R.M. Bk. 5 Pg. 51
 Por. J. Goethe Colony No. 10 R.M. Bk. 5 Pg. 22
 Por. J. Goethe Colony No. 9 R.M. Bk. 5 Pg. 18
 Por. J. Goethe Colony No. 7 R.M. Bk. 5 Pg. 17

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2005-130
RESOLUTION ACCEPTING DEED BY THE
ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS TO REAL PROPERTY
GRANT OF PEDESTRIAN TRAIL EASEMENT
Stonelake Apartments (Corridor)

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from Laguna Bighorn LLC, a California limited liability company, an easement for property described in the attached Easement and made a part hereof by reference for all purposes, and

WHEREAS, Elk Grove Community Services District desires to execute the requested easement affecting the real property described therein.

NOW THEREFORE BE IT RESOLVED that the Secretary of the Board of Directors be and is hereby authorized and directed to execute said easement agreement and to cause the same together with this Resolution to be recorded in the Office of the Recorder of Sacramento County, California.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 6th day of September, 2005, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elk Grove Community Services District

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary

RECORD AT REQUEST OF:
No fee for recordation Govt. Code Sec. 6103
RETURN RECORDED DOCUMENT TO:
Elk Grove Community Services District
Parks Administrator
8820 Elk Grove Blvd.
Elk Grove, California 95624

NO COUNTY TRANSFER TAX DUE

132-0460-095

GRANT OF A PEDESTRIAN TRAIL EASEMENT

Stonelake Apartments, LLC, a Delaware limited liability company, "Grantor", hereby grants to the Elk Grove Community Services District, a political subdivision of the State of California, "Grantee", a landscape maintenance and recreational easement for use by the general public over and upon the real property described in Exhibit "A" for the purpose of maintaining, operating, repairing, replacing and reconstructing the landscaping, irrigation system, and paved hiking, biking, and pedestrian trail.

SEE EXHIBIT "A" ATTACHED HERETO
AND INCORPORATED HEREIN

TOGETHER with the right to mow the grass, trim the trees and shrubs, fertilize and perform other maintenance activities reasonably necessary to preserve and attend to all the improvements planted, constructed or installed pursuant to this grant of easement.

Grantor, Grantee, and any successors and assigns, agree as follows:

1. Grantee shall indemnify, defend, protect, and hold harmless the Grantor, its directors, officers, members, agents and employees, and all of their successors and assigns from and against all costs, claims, losses, damages, expenses and liabilities asserted or incurred arising out of or in any way related to the recreational uses and maintenance of the easement by Grantee or the general public, but expressly excluding costs, claims, losses, damages, expenses, and liabilities caused by the intentional acts or sole negligence of Grantor, its successors or assigns.

2. In the event Grantee fails to maintain the landscaping and other improvements within the easement (such as watering of grass and shrubbery, trimming of bushes and trees, trash and debris removal, repair of trail, etc.), Grantor shall have the right after thirty days written notice to Grantee and Grantee's failure to cure such lack of maintenance, to enter the easement to provide such maintenance as is reasonably necessary to keep the easement area properly maintained. Grantor shall not have the right at any time to alter or change the landscaping, irrigation system, or other improvements within the easement area without Grantee's prior written consent.

3. In the exercise of any of the rights retained by Grantor as the fee title holder, Grantor shall make every reasonable effort to protect and retain any mature trees existing within the easement. If a mature tree must be removed it shall be replaced with a box sized tree of like diameter.

4. Grantor shall indemnify, defend, protect, and hold harmless the Grantor, its directors, officers, members, agents and employees, and all of their successors and assigns from and against all costs, claims, losses, damages, expenses and liabilities asserted or incurred arising out of or in any way related to the exercise of any of Grantor's retained rights as fee title holder or as set forth in paragraph 2 above, but expressly excluding costs, claims, liabilities or damages caused by the intentional acts or gross negligence of Grantee, its successors or assigns.

5. Grantee's rights hereunder shall be perpetual and shall terminate only upon Grantee's termination, in writing, of its rights hereunder, or upon the abandonment of the easement by Grantee or its successors or assigns.

Executed this 13th day of July 2005 in Stockton, California

Grantee:

Elk Grove Community Services District
A political subdivision of the State of California

By: _____
_____, President

By: _____
Donna L. Hansen, Secretary of the Board
Of Directors

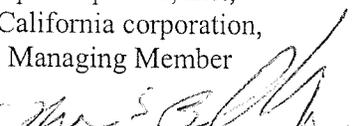
Grantor:

Stonelake Apartments, LLC,
a Delaware limited liability company

By: Stonelake Apartments
Investors, LLC, a California
limited liability company,
its Managing Member

By: Stonelake Apartments MM,
LLC, a California limited
liability company, its
Managing Member

By: Grupe Properties, Inc.,
A California corporation,
its Managing Member

By: 
Its Secretary

Note: All signatures must be notarized and a legal description describing the easement must be attached and marked exhibit "A"

EXHIBIT 'A'

#1024.058

LEGAL DESCRIPTION FOR A 25 FOOT PEDESTRIAN TRAIL EASEMENT

All of that certain real property being a portion of Lot 36 of that certain Final Map entitled "Laguna Stonelake Large Lot Subdivision" filed for record in Book 267 of Maps, at Map No. 2, Sacramento County Records, in the County of Sacramento, State of California, being described as follows:

Beginning at a point which is the most southerly corner of said Lot 36; thence from said **POINT OF BEGINNING**, along the southwesterly boundary line of said Lot 36 the following (3) three courses and distances:

- 1) North 43°05'20" West, a distance of 96.61 feet;
- 2) North 55°36'04" West, a distance of 400.83 feet;
- 3) North 55°33'05" West, a distance of 70.79 feet to a point of intersection with the easterly right-of-way line of East Taron Drive;

Thence leaving said southwesterly boundary line, along said easterly right-of-way line, North 34°26'55" East, a distance of 25.00 feet; thence leaving said easterly right-of-way line, proceeding into said Lot 36, along the following (3) three lines, parallel with and 25 feet distant northeasterly (measured at right angles) from said southwesterly boundary line of Lot 36:

- 1) South 55°33'05" East, a distance of 70.78 feet;
- 2) South 55°36'04" East, a distance of 403.57 feet;
- 3) South 43°05'20" East, a distance of 99.35 feet to a point of intersection with the easterly boundary line of Lot 36;

Thence along said easterly boundary line, South 46°54'40" West, a distance of 25.00 feet to the Point of Beginning.

Containing 14,274 square feet, more or less.

Basis of Bearings for this description is the southwesterly boundary line of said Lot 36. Said line is taken to bear North 55° 36' 04" West.

March 9, 2005

END OF DESCRIPTION

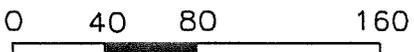
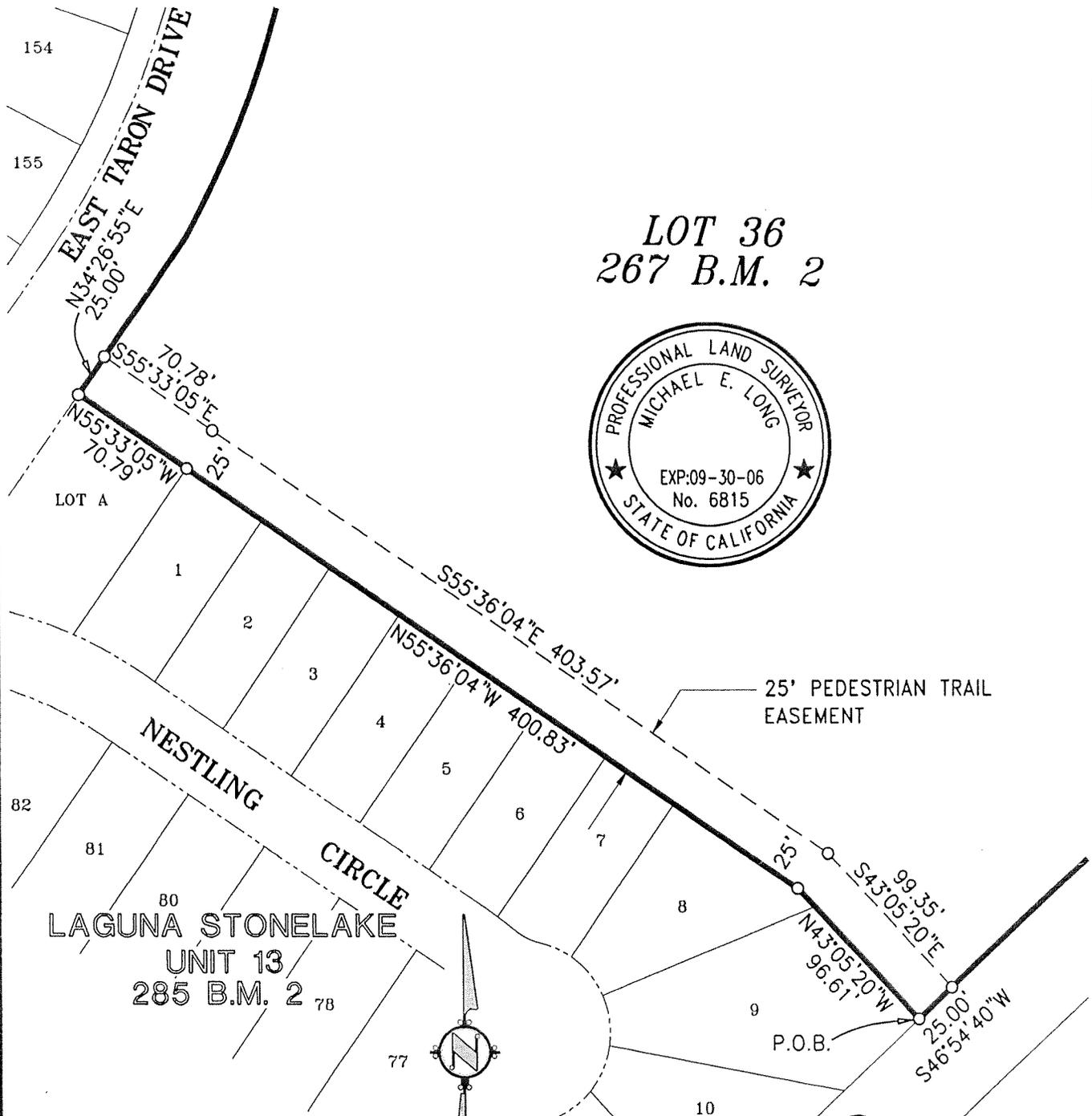
PREPARED BY WOOD RODGERS, INC.
SACRAMENTO, CALIFORNIA

EXHIBIT A-1

PLAT TO ACCOMPANY
DESCRIPTION

STONELAKE APARTMENTS
25' PEDESTRIAN TRAIL EASEMENT
PORTION OF LOT 36 OF 267 B.M. 2
COUNTY OF SACRAMENTO STATE OF CALIFORNIA

LOT 36
267 B.M. 2



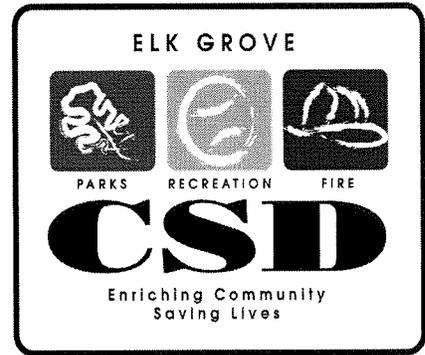
SCALE: 1" = 80'

SEE DESCRIPTION FOR
COURSE INFORMATION

WOOD RODGERS
ENGINEERING • MAPPING • PLANNING • SURVEYING
3301 C St., Bldg. 100-B Tel 916.341.7780
Sacramento, CA 95816 Fax 916.341.7767
3/9/05 SHEET 1 OF 1 1024.058

STAFF REPORT

DATE: September 6, 2005
TO: Board of Directors
THROUGH: Donna L. Hansen, General Manager
Jeff Ramos, Chief Operating Officer
FROM: Karen Goesch, Sr. Management Analyst
SUBJECT: FACILITIES UTILIZATION REPORT



RECOMMENDED

The Board of Directors receives and files the attached facilities utilization report.

BACKGROUND

The Board of Directors had previously requested a report of the utilization of all facilities. Attached you will find the report showing facility use for all District Facilities. This includes rentals as well as programmed activities.

Should you have any questions, please call me prior to the meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Goesch".

Karen Goesch
Sr. Management Analyst

Attachments

Wackford Community Complex Programming

Area	Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
Ballroom	8 am - 12 am Rentals	8 am - 10 pm Rentals	8 am - 2 pm Rentals	8 am - 10 pm Rentals	8 am - 10 pm Rentals	8 am - 12 am Rentals	8am - 12 am Rentals
Kitchen (1)	Associated with Rental	Associated with Rental	5:30 pm - 9pm Leisure Ed	Associated with Rental	Associated with Rental	Associated with Rental	Associated with Rental
Gymnasium (2)	9 am - 11 pm Sports Programs	7 am - 10 pm Sports Programs	7 am - 10 pm Sports Programs	7 am - 10 pm Sports Programs	7 am - 10 pm Sports Programs	7 am - 10 pm Sports Programs	9 am - 11 pm Sports Programs
Teen Center	7:30 am - 1 pm Rentals	7 am - 11 am Leisure Ed Programs	7:30 am - 1 pm Rentals				
		12 pm - 7 pm Teen Programs	12 pm - 11 pm Teen Programs	12 pm - 11 pm Teen Programs			
Preschool Room		8 am - 5 pm Preschool Programs	9 am - 12 pm Preschool Programs				
Poppy Room (lg. classroom)	8 am - 12 pm Rentals	8 am - 9 pm Leisure Ed Programs	8 am - 4 pm Leisure Ed Programs				
Willow Room (meeting room)	8 am - 12 pm Rentals	8 am - 9 pm Leisure Ed Programs	8 am - 12 pm Rentals	8 am - 4 pm Leisure Ed Programs			
Skate Park	11am - 9:30 pm	3 - 9:30 pm	3 - 9:30 pm	3 - 9:30 pm	3 - 9:30 pm	3 - 9:30 pm	11 am - 9:30 pm
	8 am - 11 am Rentals						8 am - 11 am Rentals

Category Typical Activities

Rentals	Weddings, anniversaries, family reunions, banquets, meetings, seminars. Note (2): Annually Gym available for 6 Rental Dates
Leisure Programs	Art, acting, martial arts, cooking, dance, computers. Includes adult and child programs.
Sports Programs	Leagues, instructional clinics. Includes adult and child programs.
Teen Programs	Supervised drop-in program, late night activities, special events.
Preschool Programs	Preschool, toddler time, school year and summer programs, parent education workshops.
OPEN Skate	Unsupervised open skate.

Wackford Aquatic Center Programming

Summer Season - May to September

Area	Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
Competition Pool		6 am - 10 pm Swim Team	8 am - 12 pm Swim Team				
	9 am - 5 pm Aquatic Programs	8 am - 4 pm Aquatic Programs	1 pm - 5 pm Aquatic Programs				
	6 pm - 10 pm Rentals					6 pm - 10 pm Rentals	6 pm - 10 pm Rentals
Recreation Pools	9 am - 5 pm Aquatic Programs	9 am - 7 pm Aquatic Programs	9 am - 5 pm Aquatic Programs	9 am - 5 pm Aquatic Programs			
	6 pm - 10 pm Rentals					6 pm - 10 pm Rentals	6 pm - 10 pm Rentals
Blue Heron Room (sm. classroom)	9 am - 5 pm Aquatic Programs	8 am - 9 pm Aquatic Programs	8 am - 5 pm Aquatic Programs	8 am - 5 pm Aquatic Programs			

Off Season - October to April

Area	Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
Competition Pool		6 am - 10 pm Swim Team	8 am - 12 pm Swim Team				
		10 am - 1 p.m. Aqua. Prog.					
Recreation Pools	Closed	Closed	Closed	Closed	Closed	Closed	Closed
Blue Heron Room (sm. classroom)		8 am - 9 pm Leisure Ed Programs	8 am - 4 pm Leisure Ed Programs				

Programming Legend

Category Typical Activities

Aquatic Programs Recreation swim, swim lessons, lap swim, diving instruction, scuba, family events.

Swim Team Programs High school swim and dive teams, recreational swim team.

Rentals Company picnics, large family gatherings.

Leisure Programs Art, acting, martial arts, cooking, dance, computers. Includes adult and child programs.

Laguna Town Hall Programming

Area	Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
Reception Hall	8 am - 12 am Rentals	8 am - 10 pm Leisure Programs	8 am - 1 pm Leisure Programs	8am - 12 am Rentals			
						1 pm - 12 am Rentals	
Classroom I	8 am - 12 am Rentals	8 am - 10 pm Leisure Programs	8 am - 1 pm Leisure Programs	8am - 12 am Rentals			
						1 pm - 12 am Rentals	
Classroom II	8 am - 12 am Rentals	8 am - 3 pm Preschool Program	8 am - 12 pm Leisure Programs				
		4 pm - 10 pm Leisure Programs	3 pm - 12 am Rentals	12 pm - 12 am Rentals			
KCHQ Room	7 am - 1 pm Rentals	7 am - 6 pm Kid Central Programs	N/A				

- | |
|---------|
| Rentals |
|---------|

Weddings, anniversaries, family reunions, banquets, meetings, seminars.

- | |
|------------------|
| Leisure Programs |
|------------------|

Art, acting, martial arts, cooking, dance, computers. Includes adult and child programs.

- | |
|--------------------|
| Preschool Programs |
|--------------------|

Preschool, toddler time, school year and summer programs, parent education workshops.

- | |
|----------------------|
| Kid Central Programs |
|----------------------|

Supervised before, after school and camp program, field trips

Pavilion Programming

Area	Sun.	Mon.	Tue.	Wed.	Thu.	Fri.	Sat.
Main Hall	8 am - 12 am Rentals	8 am - 10 pm Leisure Programs	8 am - 12 am Rentals	8am - 12 am Rentals			

Rentals

Weddings, anniversaries, family reunions, banquets, meetings, seminars.

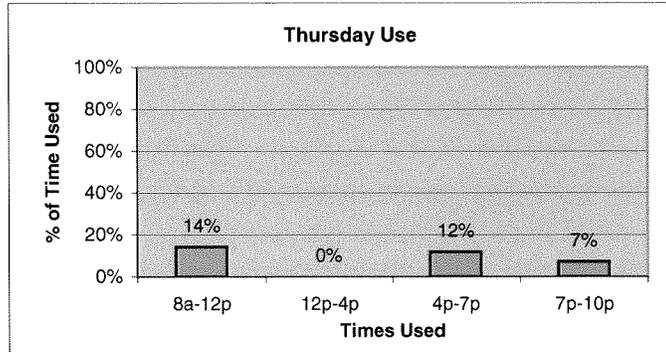
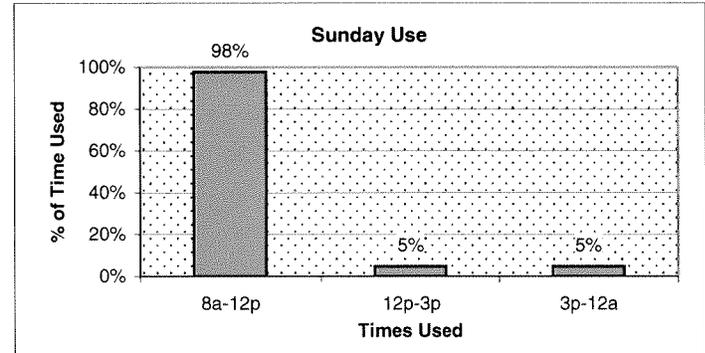
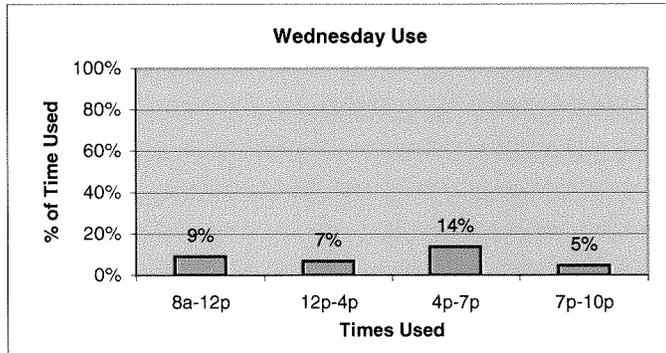
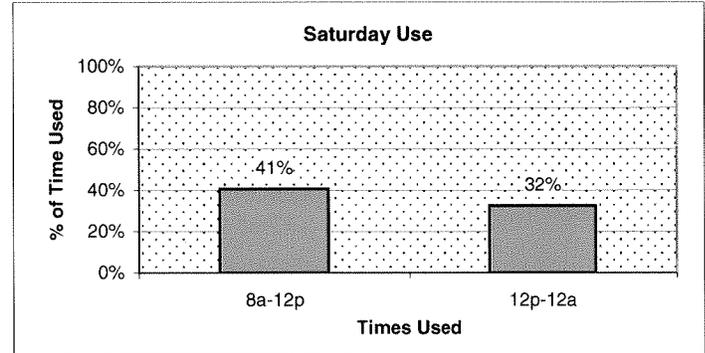
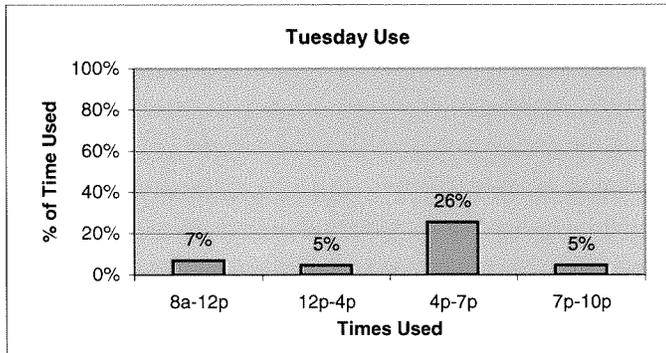
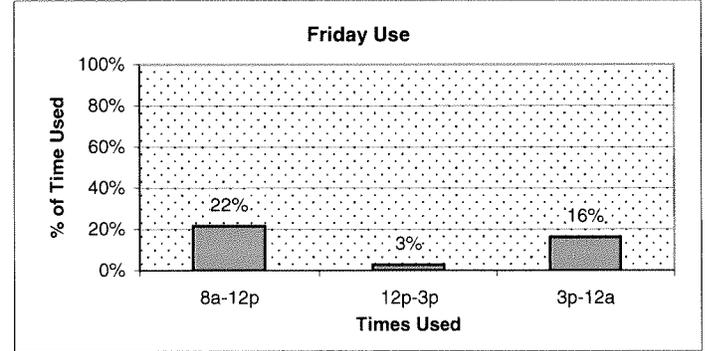
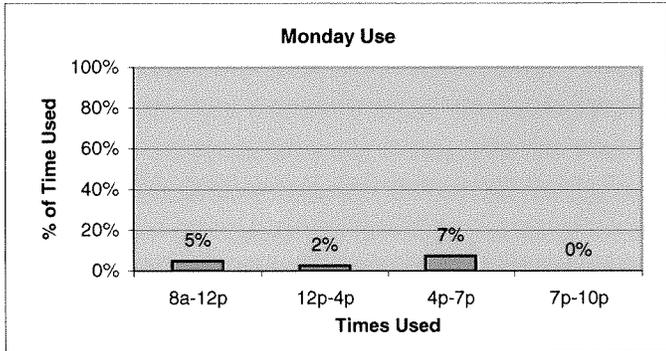
Leisure Programs

Art, acting, martial arts, cooking, dance, computers. Includes adult and child programs.

Wackford-Ballroom

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon	41	2	1	3	0
Tue	43	3	2	11	2
Wed	44	4	3	6	2
Thu	42	6	0	5	3
		8a-12p	12p-3p	3p-12a	12p-12a
Fri	37	8	1	6	
Sat	37	15			12
Sun	43	42	2	2	

% of Times Used					
Day	8a-12p	12p-4p	4p-7p	7p-10p	
Mon	5%	2%	7%	0%	
Tue	7%	5%	26%	5%	
Wed	9%	7%	14%	5%	
Thu	14%	0%	12%	7%	
		8a-12p	12p-3p	3p-12a	12p-12a
Fri	22%	3%	16%		
Sat	41%			32%	
Sun	98%	5%	5%		



Usage Notes

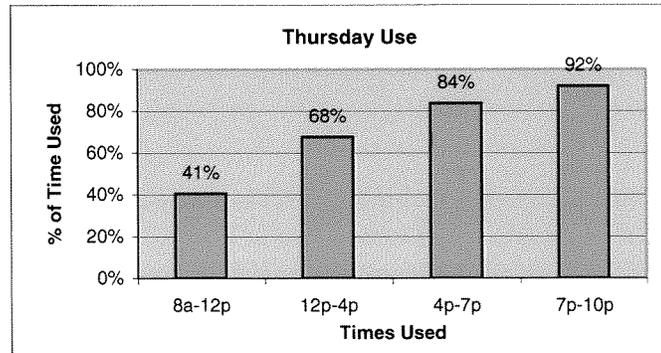
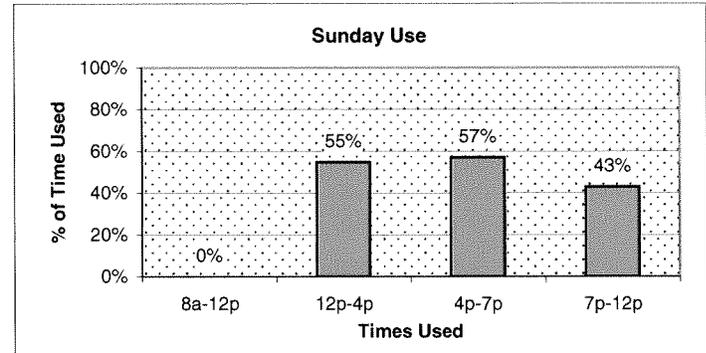
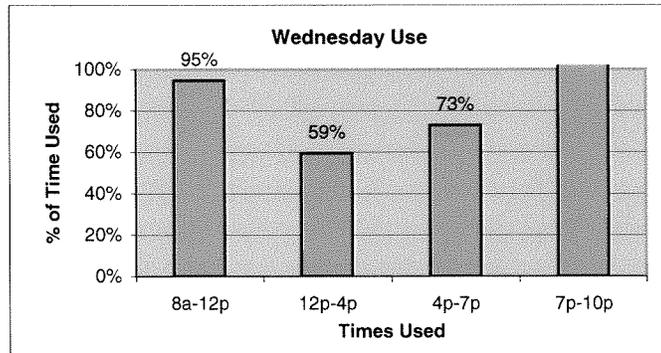
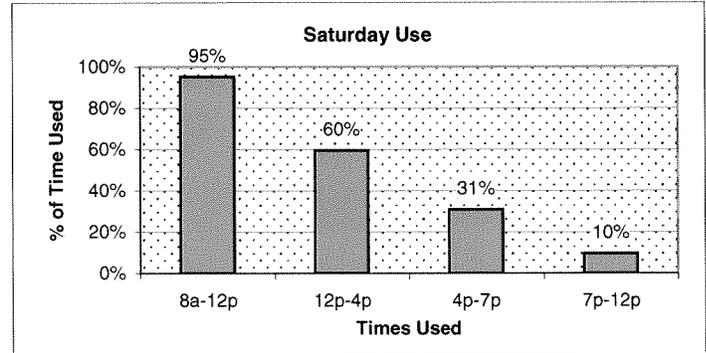
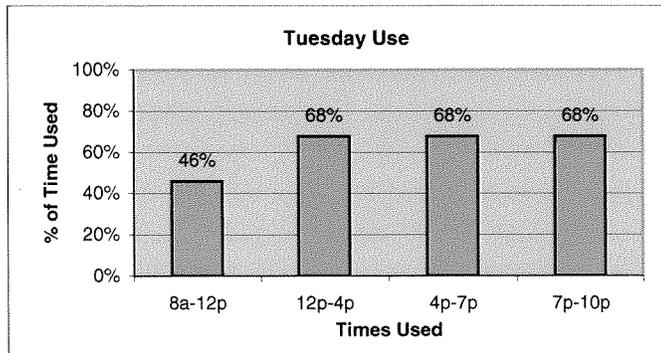
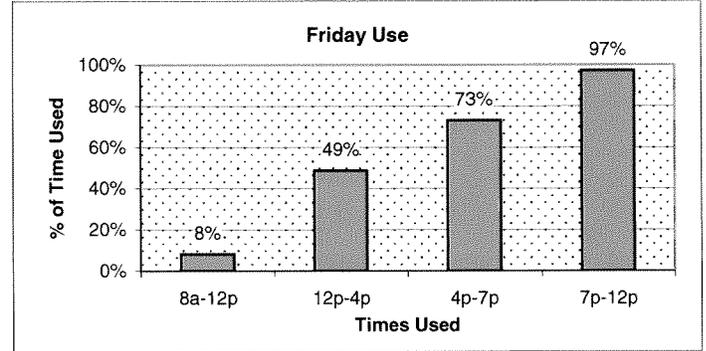
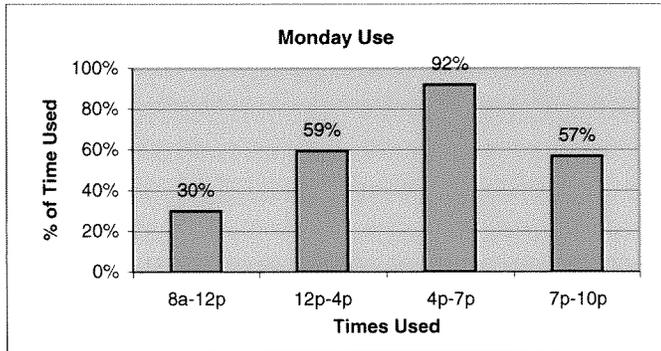
- 141 total uses: 20 programs, 32 rentals, 47 staff, Church 42
- church has ongoing rental on Sundays
- Ballroom is adjacent to the Kitchen if there is a cooking class in the kitchen the Ballroom can not be used for an additional rental functions

RENTAL REVENUE: \$78,754.00

Wackford-Gym

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon		37	11	22	34
Tue		37	17	25	25
Wed		37	35	22	27
Thu		37	15	25	31
		8a-12p	12p-4p	4p-7p	7p-12p
Fri		37	3	18	27
Sat		42	40	25	13
Sun		42	0	23	24

% of Times Used				
Day	8a-12p	12p-4p	4p-7p	7p-10p
Mon	30%	59%	92%	57%
Tue	46%	68%	68%	68%
Wed	95%	59%	73%	114%
Thu	41%	68%	84%	92%
	8a-12p	12p-4p	4p-7p	7p-12p
Fri	8%	49%	73%	97%
Sat	95%	60%	31%	10%
Sun	0%	55%	57%	43%



Usage Notes

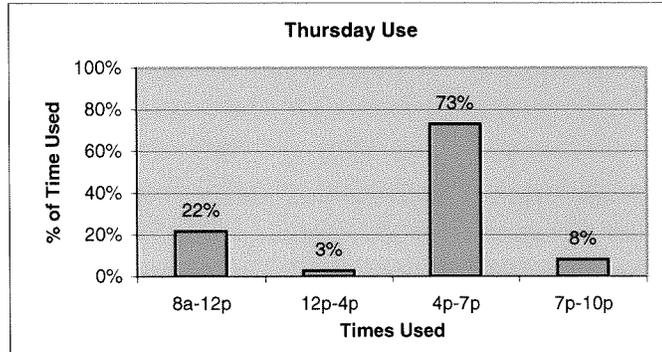
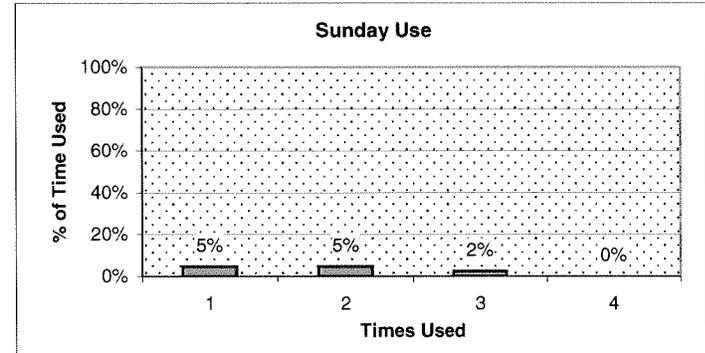
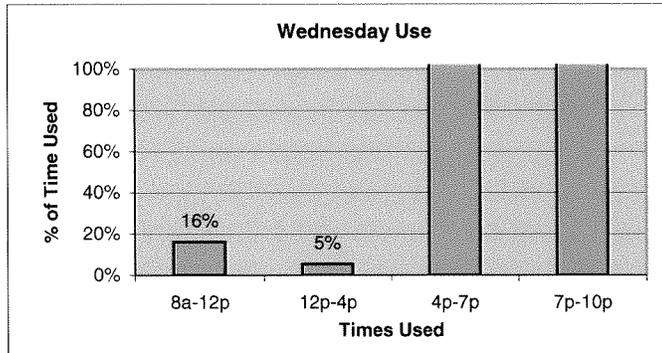
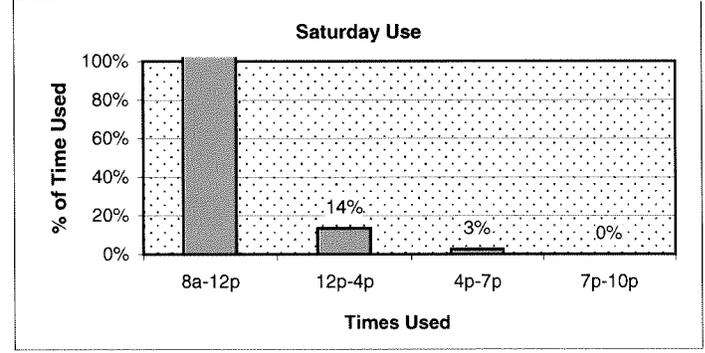
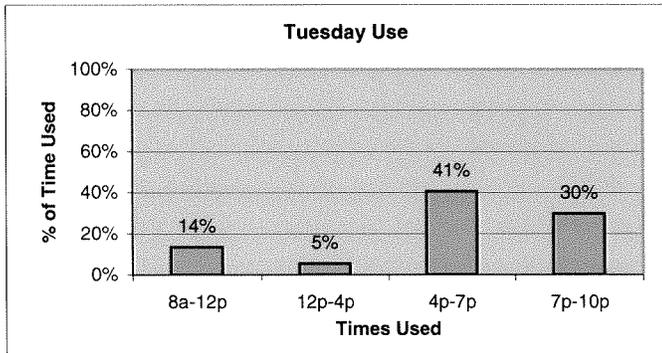
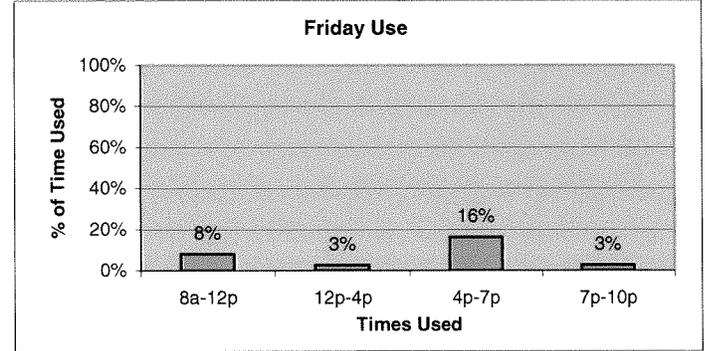
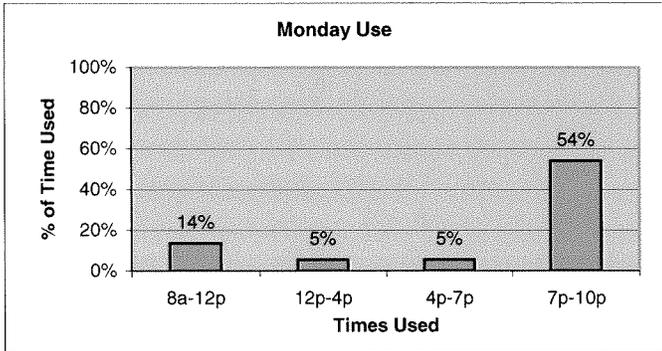
- 181 total uses: 155 programs, 21 rentals, 5 staff
 - rentals occur on Saturday evenings, Sundays, Tuesday & Thursday nights; plus annually 6 events can be booked when permission is granted by recreation supervisor for other dates and times. only 6 events would show in RENTAL REVENUE.

RENTAL REVENUE: \$4,529.50

Wackford-Willow Meeting Room

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon	37	5	2	2	20
Tue	37	5	2	15	11
Wed	37	6	2	47	42
Thu	37	8	1	27	3
Fri	37	3	1	6	1
		8a-12p	12p-4p	4p-7p	7p-10p
Sat	37	59	5	1	0
Sun	42	2	2	1	0

% of Times Used					
Day	8a-12p	12p-4p	4p-7p	7p-10p	
Mon	14%	5%	5%	54%	
Tue	14%	5%	41%	30%	
Wed	16%	5%	127%	114%	
Thu	22%	3%	73%	8%	
Fri	8%	3%	16%	3%	
		8a-12p	12p-4p	4p-7p	7p-10p
Sat	159%	14%	3%	0%	
Sun	5%	5%	2%	0%	



Usage Notes

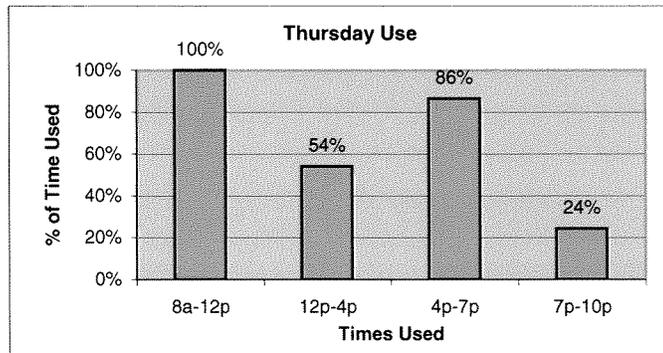
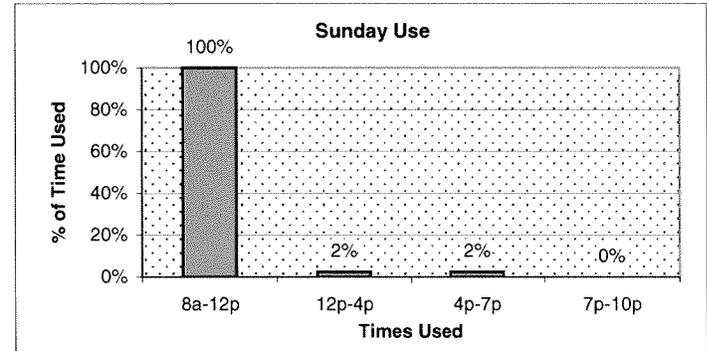
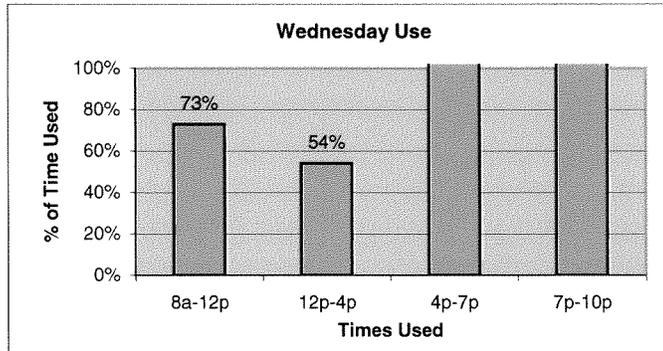
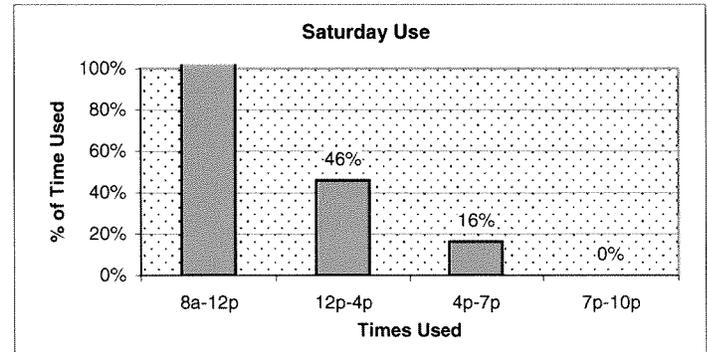
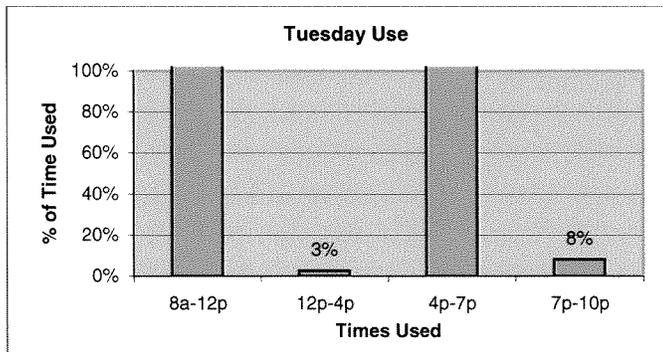
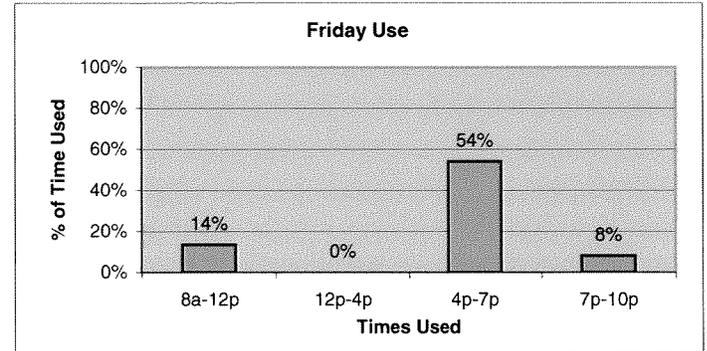
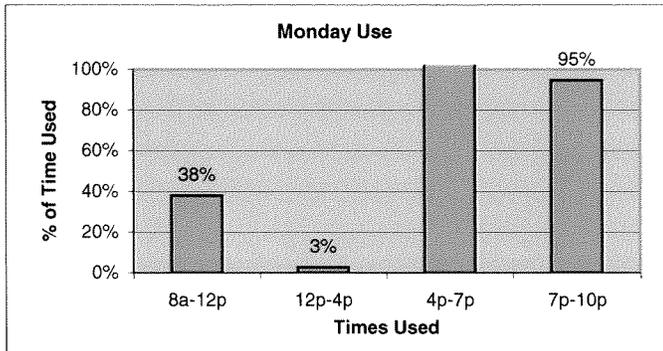
- **320 total uses:** 248 programs, 3 rentals, 26 staff use, Church 43
- church has ongoing rental on Sundays (13 uses)
- rentals occur on Sundays only; unless permission is granted by leisure coordinator for Mondays-Saturdays.

RENTAL REVENUE: \$3,980.00

Wackford-Poppy Activity Room - 04 05 fiscal facility analysisv1.xls

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon	37	14	1	44	35
Tue	37	43	1	45	3
Wed	37	27	20	45	41
Thu	37	37	20	32	9
Fri	37	5	0	20	3
		8a-12p	12p-4p	4p-7p	7p-10p
Sat	37	48	17	6	0
Sun	42	42	1	1	0

% of Times Used					
Day	8a-12p	12p-4p	4p-7p	7p-10p	
Mon	38%	3%	119%	95%	
Tue	116%	3%	122%	8%	
Wed	73%	54%	122%	111%	
Thu	100%	54%	86%	24%	
Fri	14%	0%	54%	8%	
		8a-12p	12p-4p	4p-7p	7p-10p
Sat	130%	46%	16%	0%	
Sun	100%	2%	2%	0%	



Usage Notes

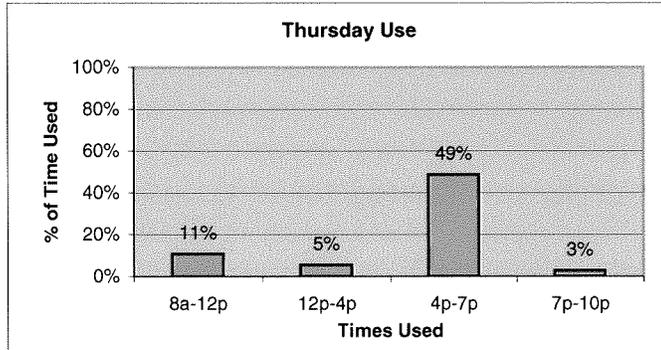
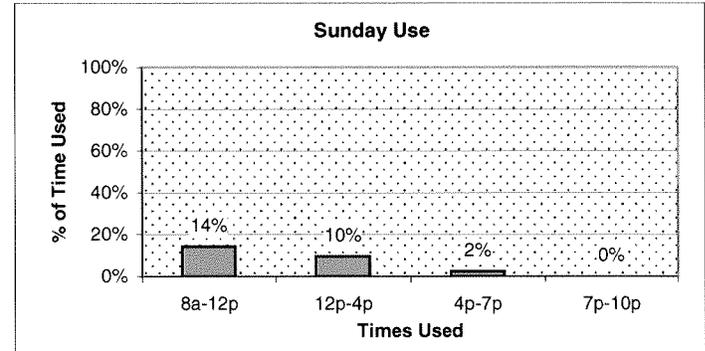
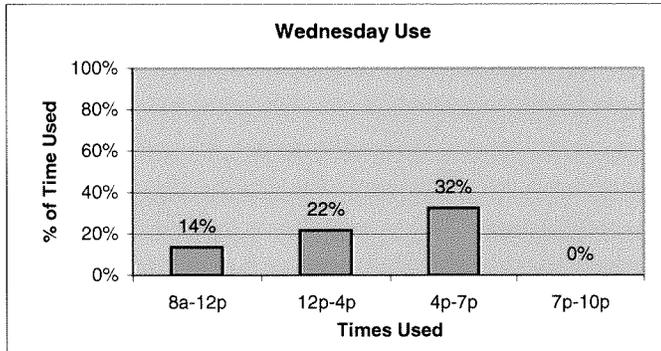
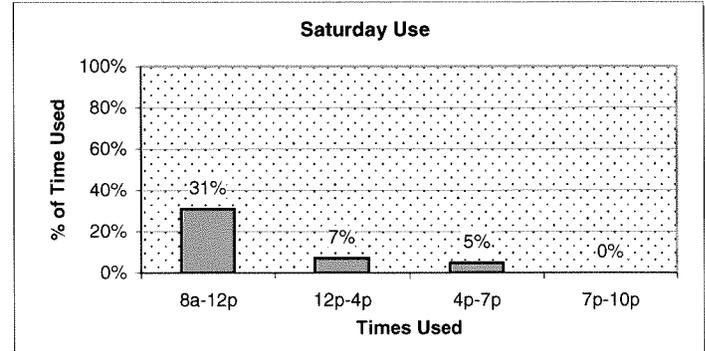
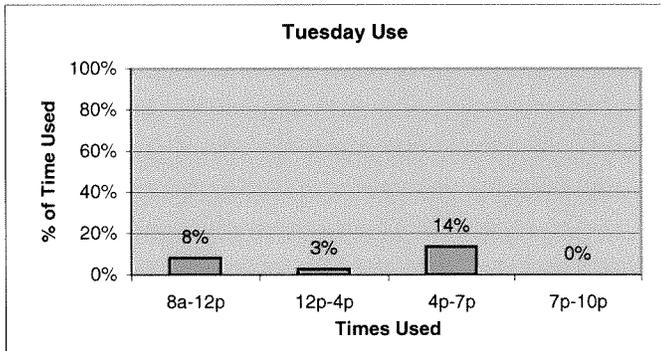
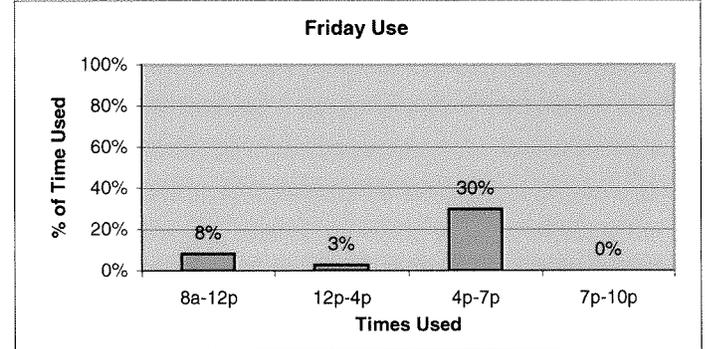
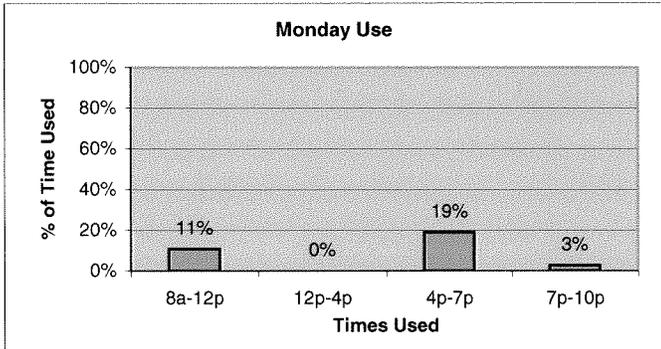
- 560 total uses; 496 programs, 10 rentals, 13 staff, 41 church
- church has ongoing rental on Sundays
- rentals occur on Sundays only; unless permission is granted by leisure coordinator for Mondays-Saturdays.

RENTAL REVENUE: \$8,120.00

Wackford-Blue Heron Activity Rm

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon	37	4	0	7	1
Tue	37	3	1	5	0
Wed	37	5	8	12	0
Thu	37	4	2	18	1
Fri	37	3	1	11	0
		8a-12p	12p-4p	4p-7p	7p-10p
Sat	42	13	3	2	0
Sun	42	6	4	1	0

% of Times Used					
Day	8a-12p	12p-4p	4p-7p	7p-10p	
Mon	11%	0%	19%	3%	
Tue	8%	3%	14%	0%	
Wed	14%	22%	32%	0%	
Thu	11%	5%	49%	3%	
Fri	8%	3%	30%	0%	
		8a-12p	12p-4p	4p-7p	7p-10p
Sat	31%	7%	5%	0%	
Sun	14%	10%	2%	0%	



Usage Notes

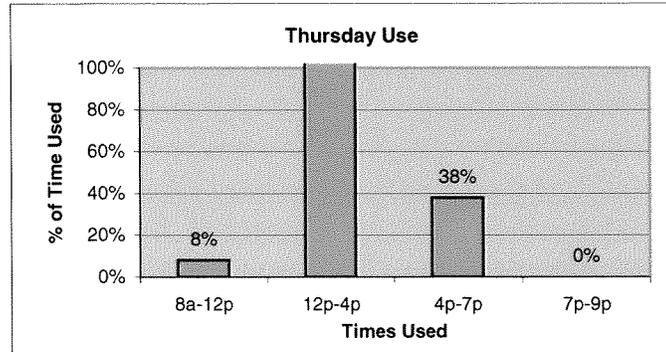
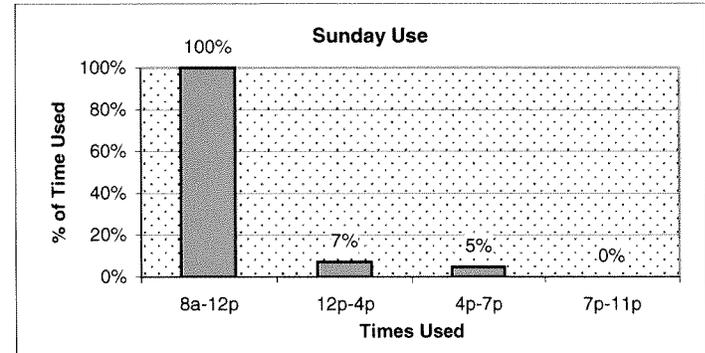
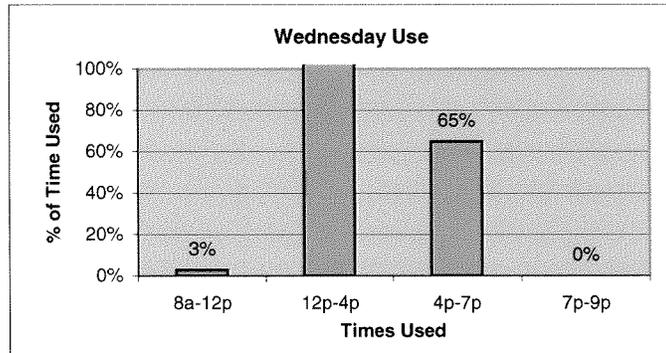
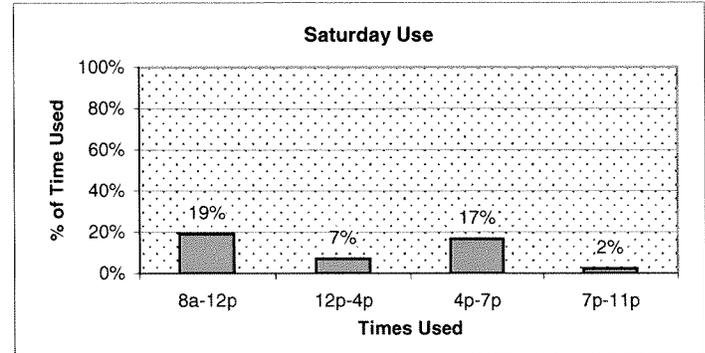
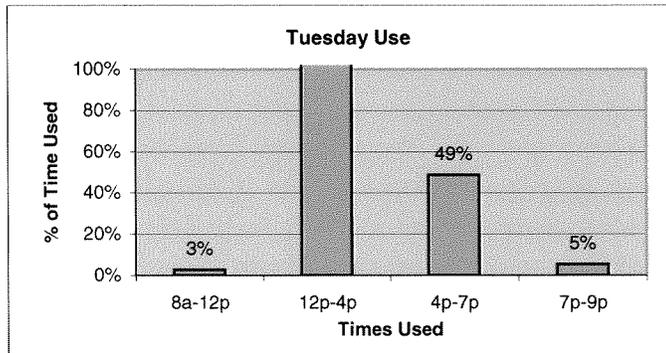
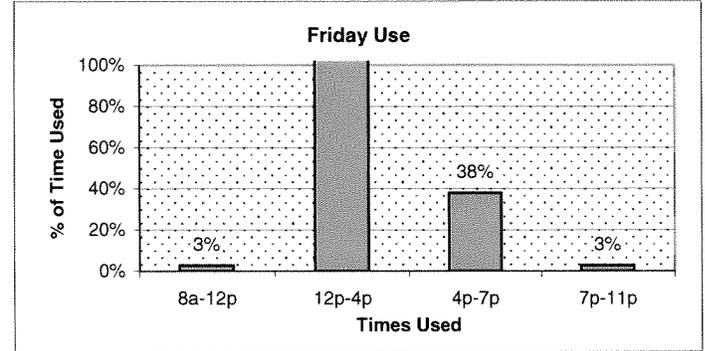
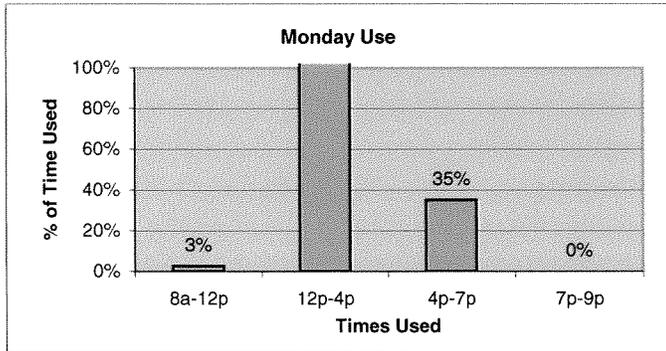
- **31 total uses**; 7 programs, 3 rentals, 21 staff use
 - rentals occur June - Sept for Pool Parties; unless permission is granted by aquatic supervisor. The revenue would be program related not shown as RENTAL REVENUE.

RENTAL REVENUE: \$ 15.00

Wackford-Teen Center

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-9p
Mon	37	1	39	13	0
Tue	37	1	42	18	2
Wed	37	1	42	24	0
Thu	37	3	41	14	0
		8a-12p	12p-4p	4p-7p	7p-11p
Fri	37	1	39	14	1
Sat	42	8	3	7	1
Sun	42	42	3	2	0

% of Times Used					
Day	8a-12p	12p-4p	4p-7p	7p-9p	
Mon	3%	105%	35%	0%	
Tue	3%	114%	49%	5%	
Wed	3%	114%	65%	0%	
Thu	8%	111%	38%	0%	
		8a-12p	12p-4p	4p-7p	7p-11p
Fri	3%	105%	38%	3%	
Sat	19%	7%	17%	2%	
Sun	100%	7%	5%	0%	



Usage Notes

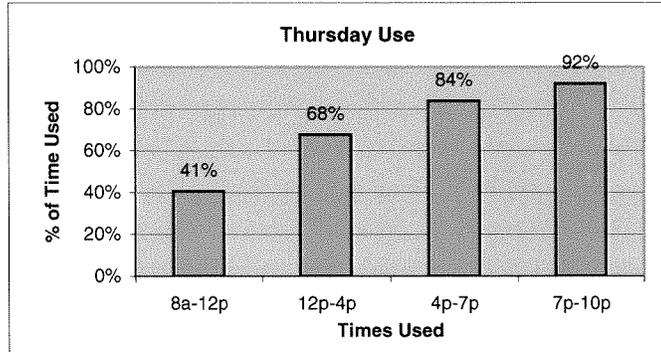
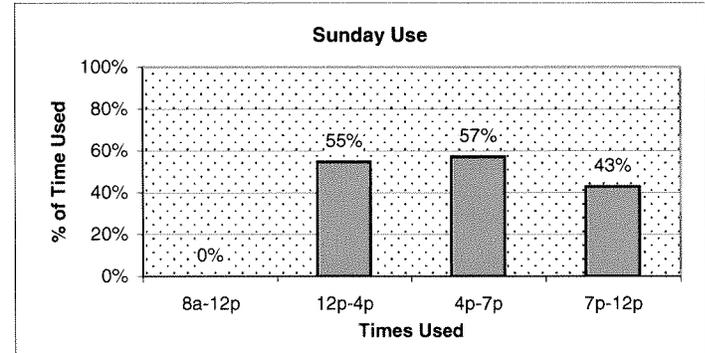
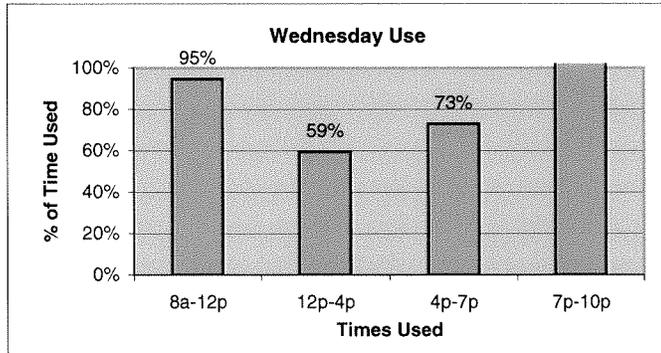
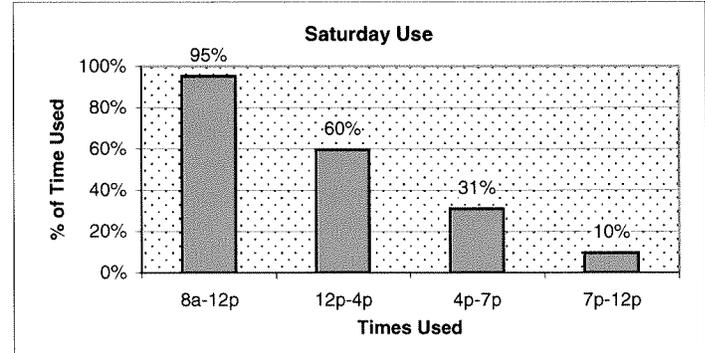
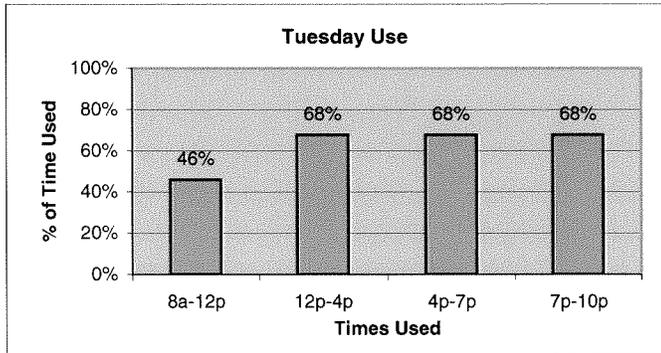
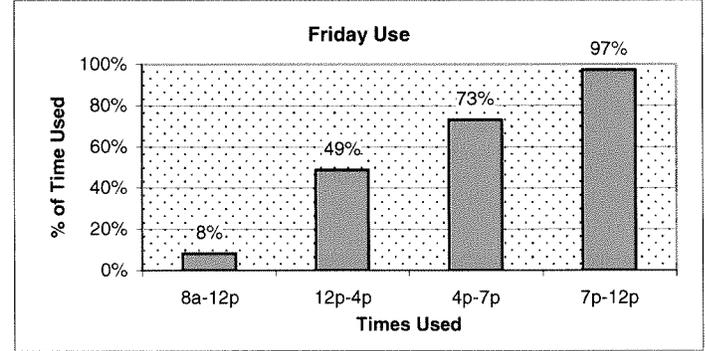
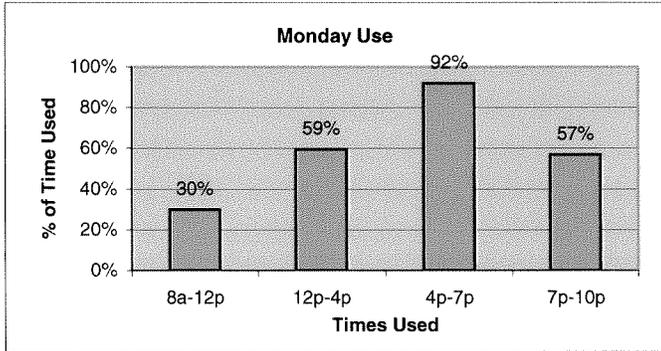
- 98 total uses: 58 programs, 24 rentals, 3 staff, Church 13
- church has ongoing rental on Sundays (13 uses)
- rentals occur on Saturdays only; unless permission is granted by teen center coordinator for Sundays-Fridays.
- Rental revenue is shown in program budget not RENTAL REVENUE.

RENTAL REVENUE: \$ 11,556.50

Wackford-Gym

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon	37	11	22	34	21
Tue	37	17	25	25	25
Wed	37	35	22	27	42
Thu	37	15	25	31	34
		8a-12p	12p-4p	4p-7p	7p-12p
Fri	37	3	18	27	36
Sat	42	40	25	13	4
Sun	42	0	23	24	18

% of Times Used					
Day	8a-12p	12p-4p	4p-7p	7p-10p	
Mon	30%	59%	92%	57%	
Tue	46%	68%	68%	68%	
Wed	95%	59%	73%	114%	
Thu	41%	68%	84%	92%	
		8a-12p	12p-4p	4p-7p	7p-12p
Fri	8%	49%	73%	97%	
Sat	95%	60%	31%	10%	
Sun	0%	55%	57%	43%	



Usage Notes

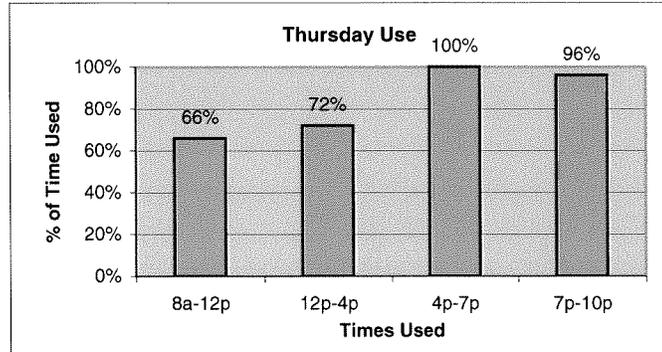
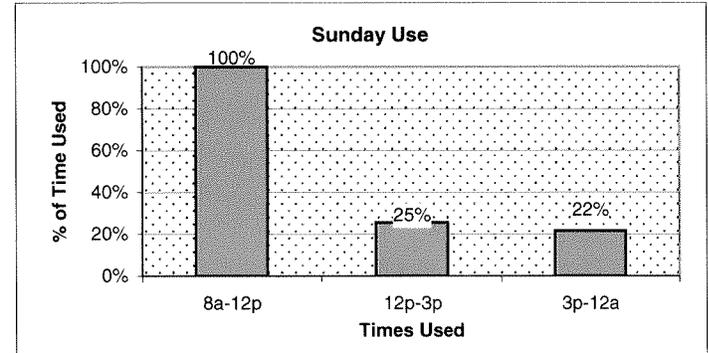
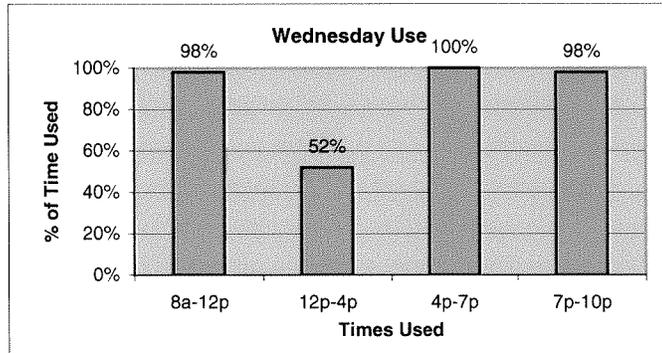
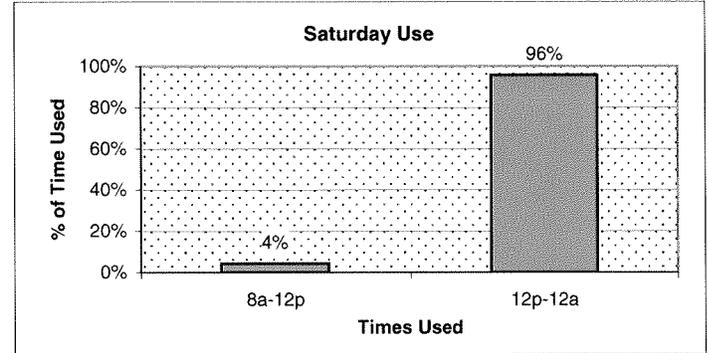
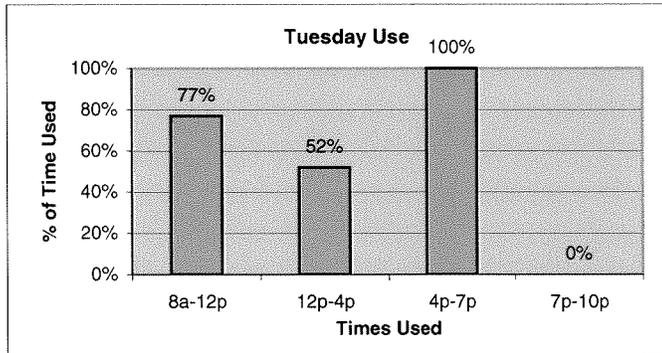
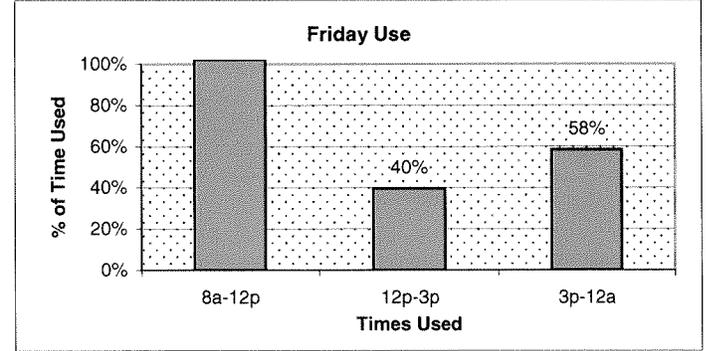
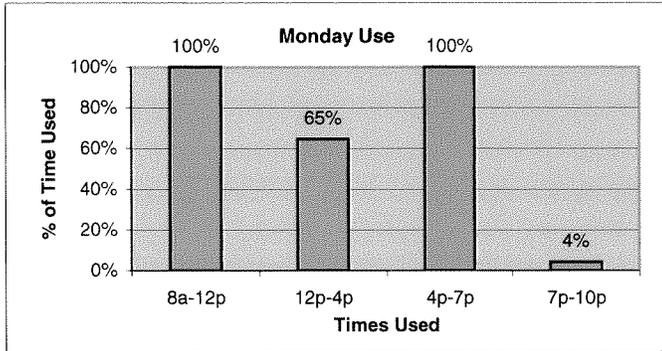
- **181 total uses:** 155 programs, 21 rentals, 5 staff
 - rentals occur on Saturday evenings, Sundays, Tuesday & Thursday nights; plus annually 6 events can be booked when permission is granted by recreation supervisor for other dates and times. only 6 events would show in RENTAL REVENUE.

RENTAL REVENUE: \$4,529.50

Laguna Town Hall-Reception Hall

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon	48	48	31	48	2
Tue	52	40	27	52	0
Wed	52	51	27	52	51
Thu	50	33	36	50	48
Fri	48	49	19	28	0
Sat	46	2	0	0	44
Sun	51	51	13	11	0

% of Times Used				
Day	8a-12p	12p-4p	4p-7p	7p-10p
Mon	100%	65%	100%	4%
Tue	77%	52%	100%	0%
Wed	98%	52%	100%	98%
Thu	66%	72%	100%	96%
	8a-12p	12p-3p	3p-12a	12p-12a
Fri	102%	40%	58%	0%
Sat	4%	0%	0%	96%
Sun	100%	25%	22%	0%



Usage Notes

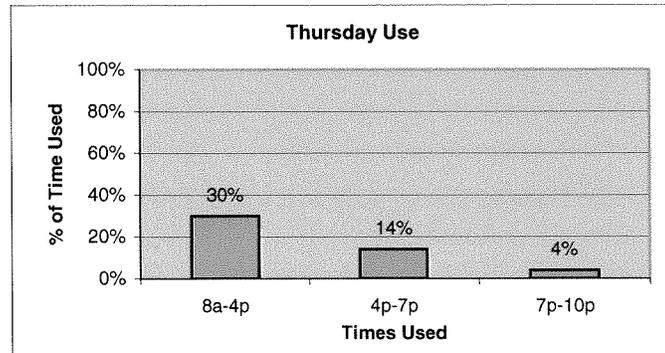
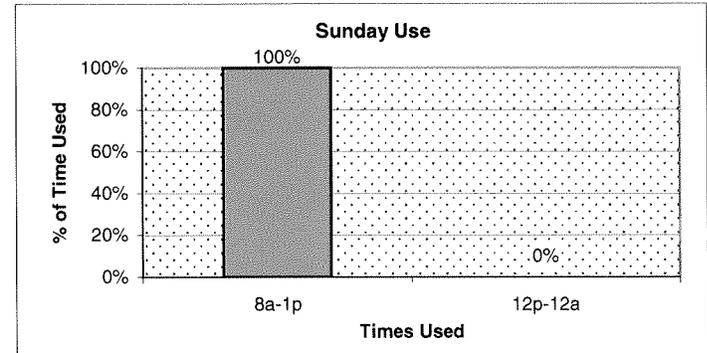
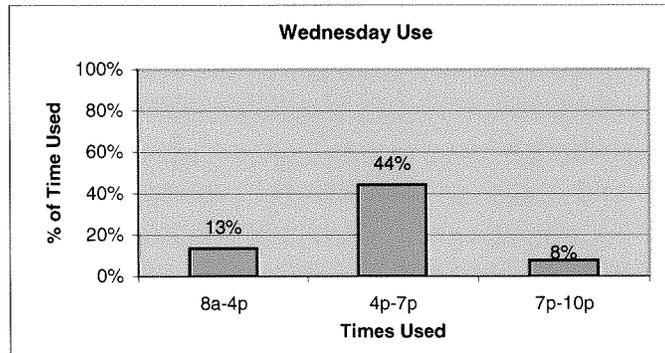
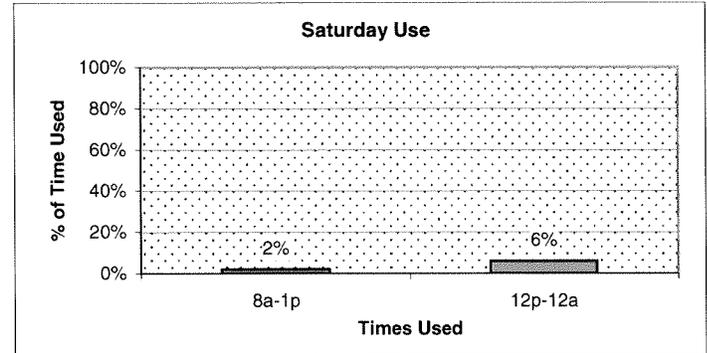
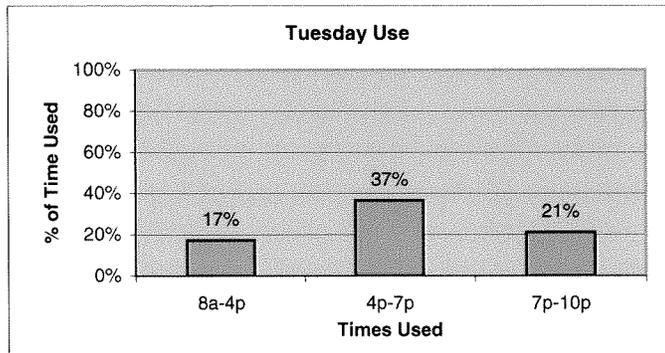
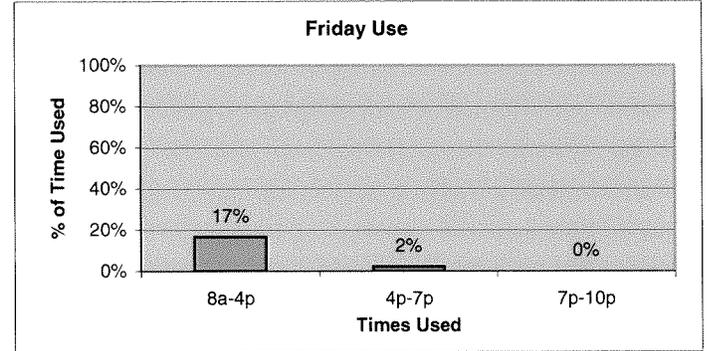
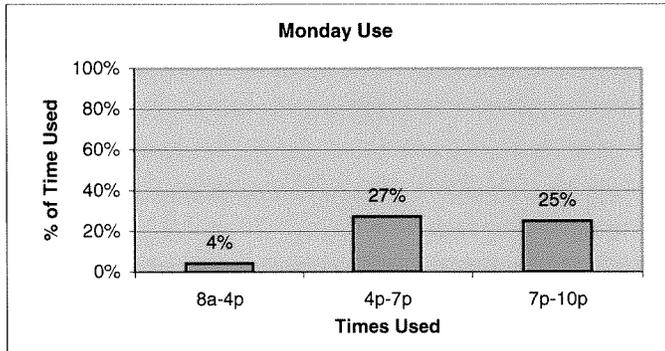
- 930 total uses - 407 programs, 70 rentals, 51 Church, 120 Kid Central, 16 Special Events, 266 Jazzercise classes
- Jazzercise program M,W,F mornings and M,Tu,W,Th early evenings. Classes are held on holidays.
- Weekends or Friday, Saturday and Sunday this Facility is utilized for special events, rentals and leisure enrichment program events.
- Soaring Oaks Church leases the facility for Sunday Services.

RENTAL REVENUE: \$139,759.34

Town Hall-Room #1 (small)

# of Times Used				
Day	Dates	8a-4p	4p-7p	7p-10p
Mon	48	2	13	12
Tue	52	9	19	11
Wed	52	7	23	4
Thu	50	15	7	2
Fri	48	8	1	0
		8a-12p	12p-12a	
Sat	50	1	3	
Sun	51	51	0	

% of Times Used			
Day	8a-4p	4p-7p	7p-10p
Mon	4%	27%	25%
Tue	17%	37%	21%
Wed	13%	44%	8%
Thu	30%	14%	4%
Fri	17%	2%	0%
	8a-1p	12p-12a	
Sat	2%	6%	
Sun	100%	0%	



Usage Notes

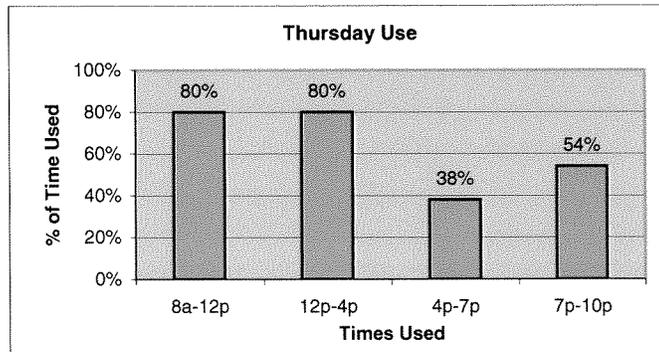
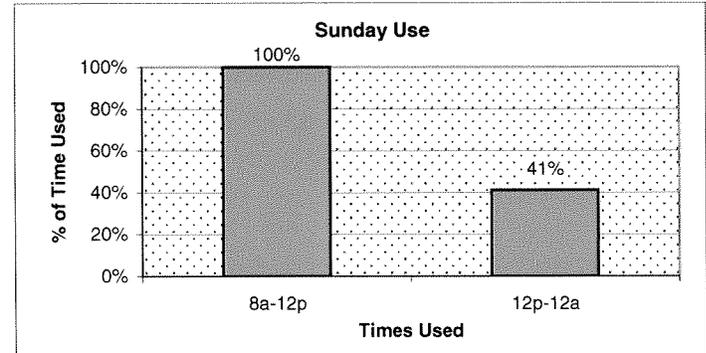
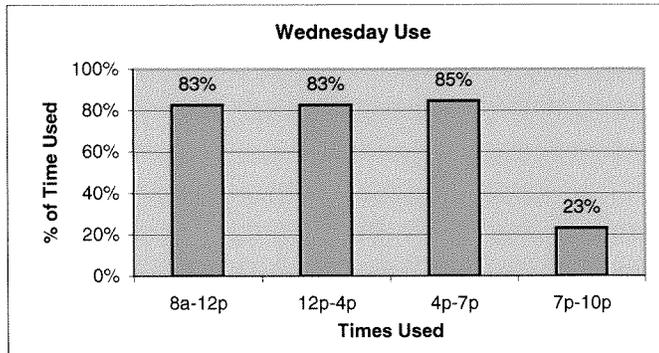
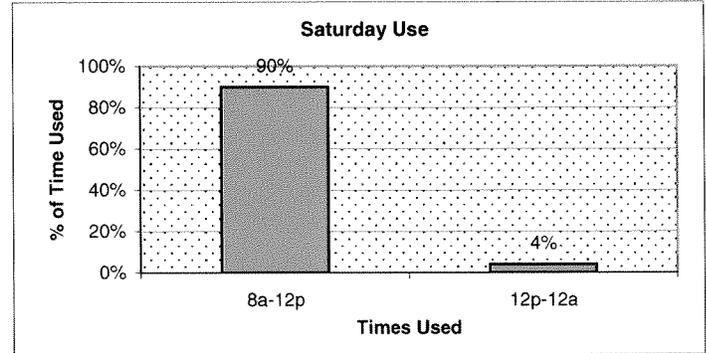
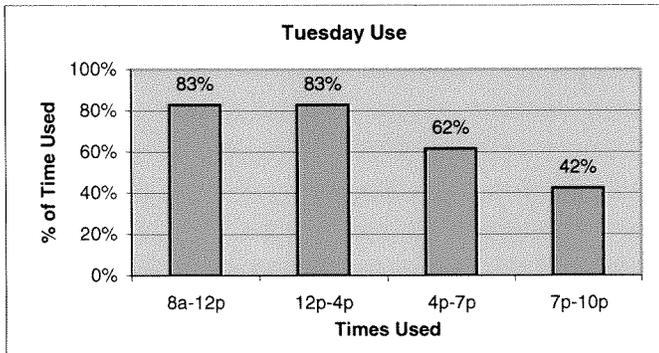
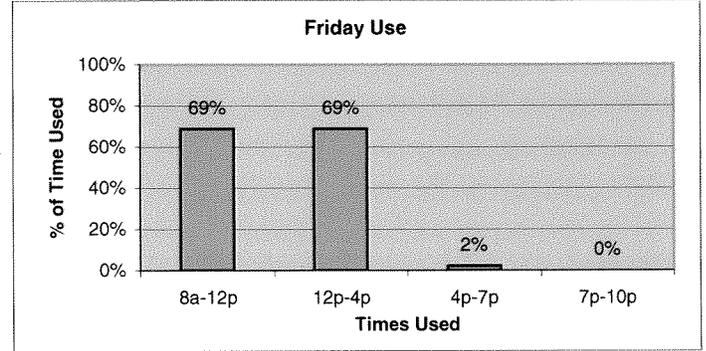
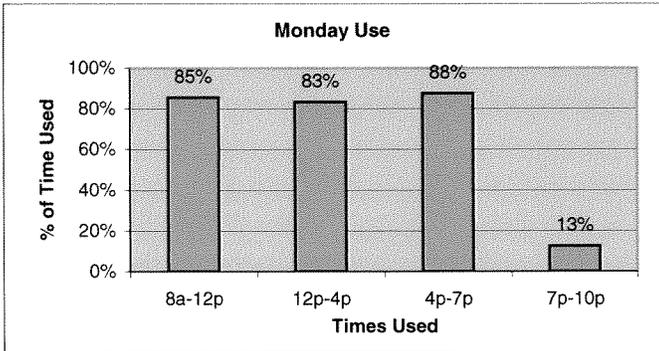
- 211 total uses - 112 programs, 51 church, 27 kid central, 21 rentals
- Revenue below does not include Church uses, this revenue is shown in Reception Hall Revenue

RENTAL REVENUE: \$1,805.00

Town Hall-Room #2 (large)

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon		41	40	42	6
Tue		43	43	32	22
Wed		43	43	44	12
Thu		40	40	19	27
Fri		33	33	1	0
		8a-12p	12p-12a		
Sat		45	2		
Sun		51	21		

% of Times Used					
Day	8a-12p	12p-4p	4p-7p	7p-10p	
Mon	85%	83%	88%	13%	
Tue	83%	83%	62%	42%	
Wed	83%	83%	85%	23%	
Thu	80%	80%	38%	54%	
Fri	69%	69%	2%	0%	
		8a-12p	12p-12a		
Sat	90%	4%			
Sun	100%	41%			



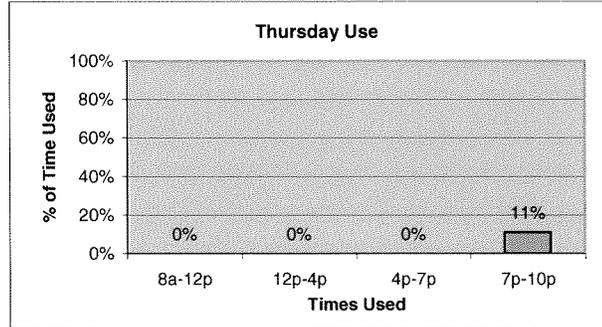
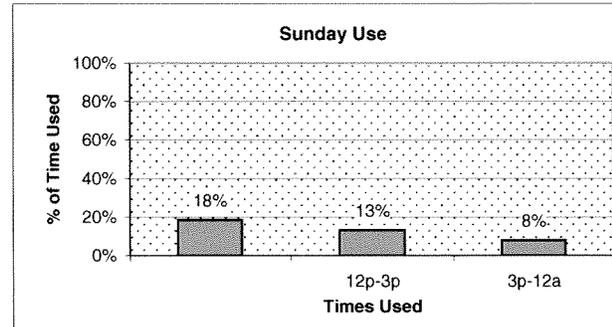
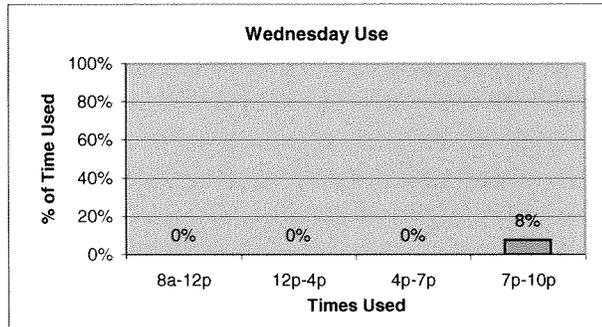
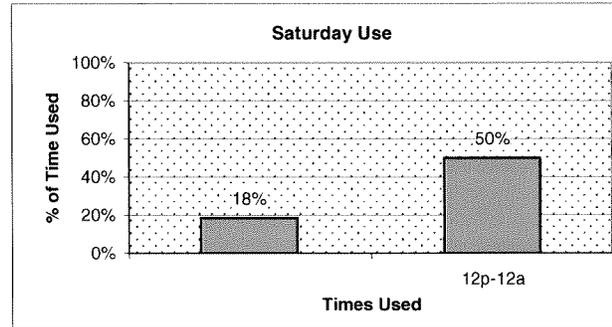
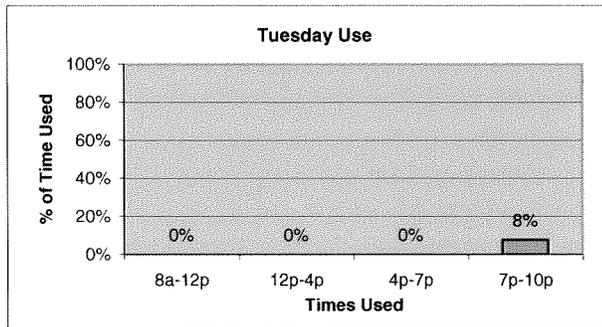
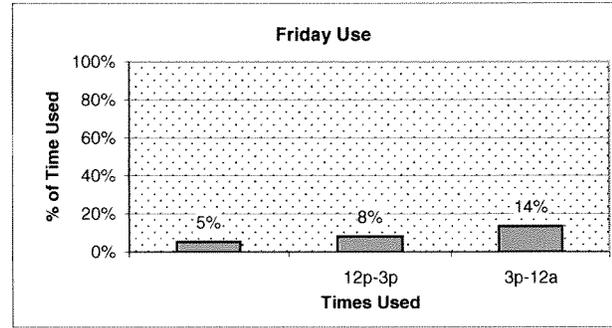
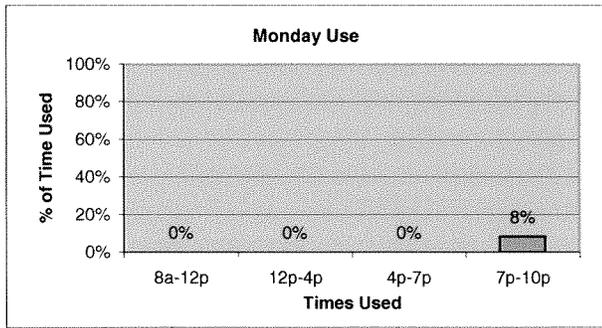
Usage Notes

- 249 total uses - 30 preschool, 170 programs, 13 church, 27 kid central
- Preschool program runs traditional school year (Sept-June), Mon-Fri, 8a-4p.
- Revenue below does not include Church uses, this revenue is shown in Reception Hall Revenue
- Of 45 Saturday morning uses all were Leisure classes.

RENTAL REVENUE: \$3,178.00

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon	36	0	0	0	3
Tue	39	0	0	0	3
Wed	39	0	0	0	3
Thu	36	0	0	0	4
			12p-3p	3p-12a	12p-12a
Fri	37	2	3	5	
Sat	38	7			19
Sun	38	7	5	3	

% of Times Used					
Day	8a-12p	12p-4p	4p-7p	7p-10p	
Mon	0%	0%	0%	8%	
Tue	0%	0%	0%	8%	
Wed	0%	0%	0%	8%	
Thu	0%	0%	0%	11%	
			12p-3p	3p-12a	12p-12a
Fri	5%	8%	14%		
Sat	18%			50%	
Sun	18%	13%	8%		



Usage Notes

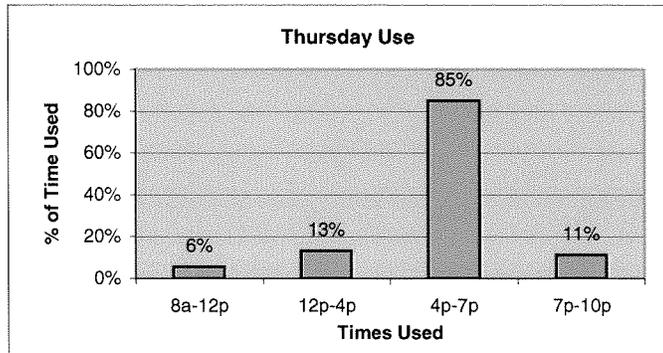
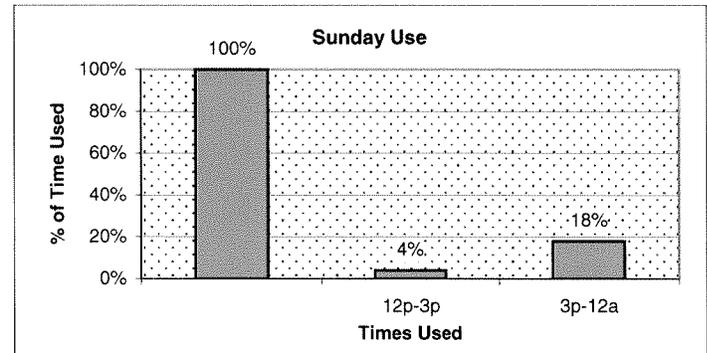
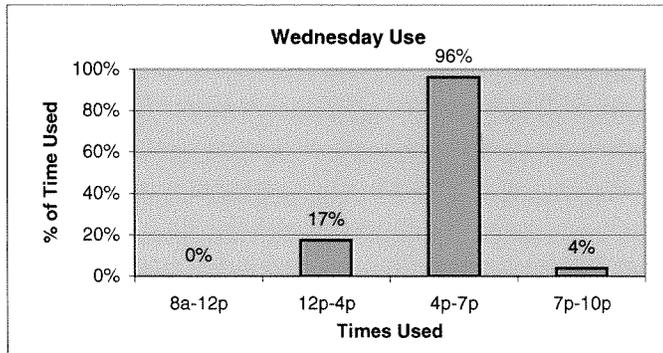
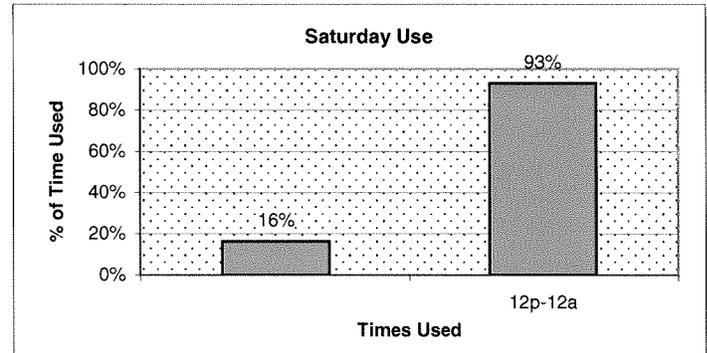
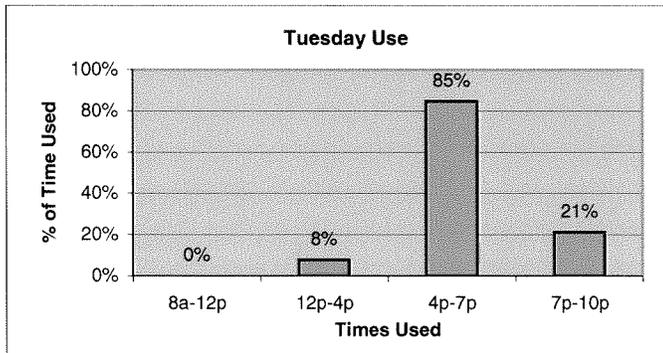
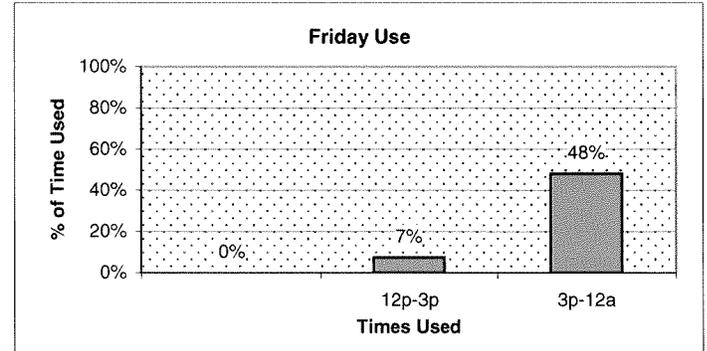
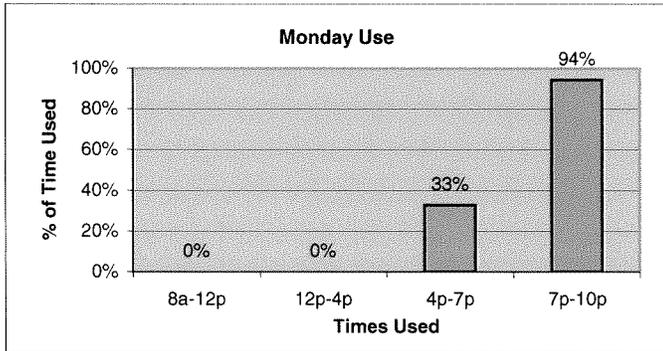
- 96 total uses - 67 co-sponsored events, 7 special events, 22 rentals,
- Strauss dance troop utilizes the Island from 5p-10p, Mon - Thur and Saturday mornings in July.

RENTAL REVENUE: \$10,553.54

Pavilion Reception Hall

# of Times Used					
Day	Dates	8a-12p	12p-4p	4p-7p	7p-10p
Mon	52	0	0	17	49
Tue	52	0	4	44	11
Wed	52	0	9	50	2
Thu	53	3	7	45	6
			12p-3p	3p-12a	12p-12a
Fri	27	0	2	13	0
Sat	43	7	0	0	40
Sun	50	50	2	9	0

% of Times Used					
Day	8a-12p	12p-4p	4p-7p	7p-10p	
Mon	0%	0%	33%	94%	
Tue	0%	8%	85%	21%	
Wed	0%	17%	96%	4%	
Thu	6%	13%	85%	11%	
			12p-3p	3p-12a	12p-12a
Fri	0%	7%	48%	0%	
Sat	16%	0%	0%	93%	
Sun	100%	4%	18%	0%	



Usage Notes

- 316 total uses - 189 programs, 15 special events, 62 rentals, and 50 Church use.

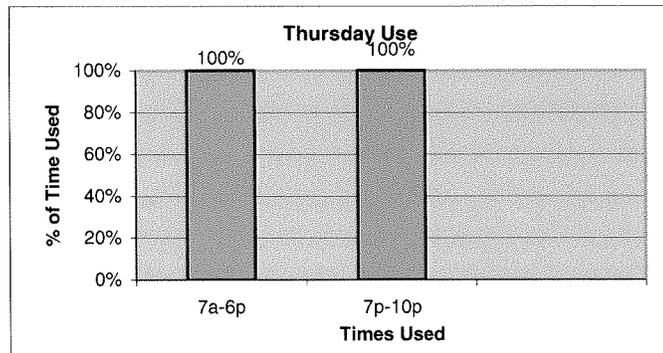
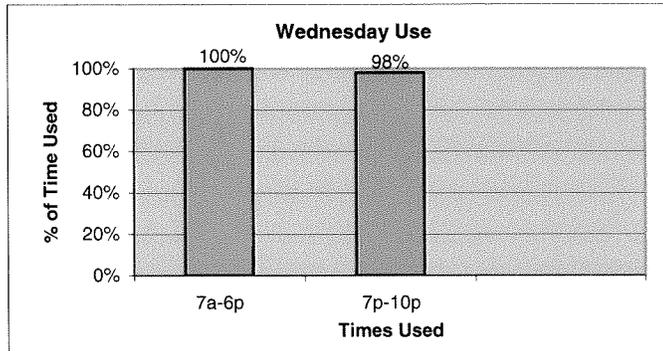
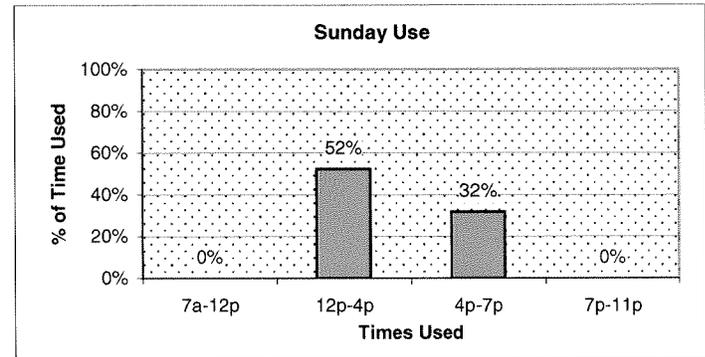
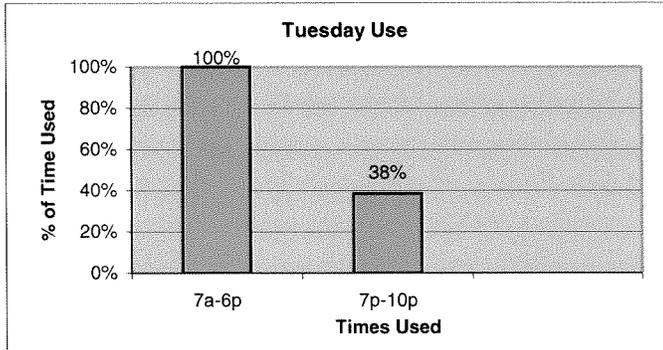
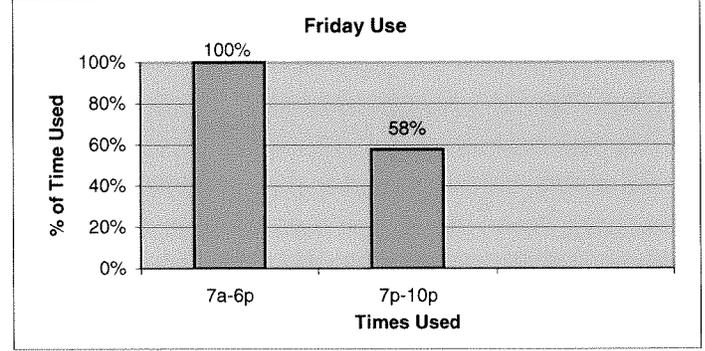
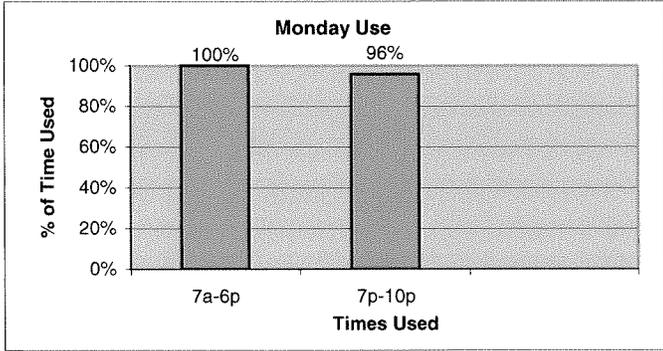
-rentals occur on Friday, Saturday and Sunday only; unless permission is granted by leisure coordinator for Monday-Thursday.

RENTAL REVENUE: \$79,526.05

Youth Center

# of Times Used					
Day	Dates	7a-6p	7p-10p		
Mon	47	47	45		
Tue	52	52	20		
Wed	52	52	51		
Thu	52	52	52		
Fri	52	52	30		
		7a-12p	12p-4p	4p-7p	7p-11p
Sun	44	0	23	14	0

% of Times Used					
Day	7a-6p	7p-10p			
Mon	100%	96%			
Tue	100%	38%			
Wed	100%	98%			
Thu	100%	100%			
Fri	100%	58%			
		7a-12p	12p-4p	4p-7p	7p-11p
Sun	0%	52%	32%	0%	



Usage Notes

- 453 total uses - 36 programs, 34 rentals, 125 Boy Scouts, 3 EGYSA
- Kid Central Headquarters Mon-Fri. 7a-6p (255 uses).
- Boy Scouts use the facility every Mon, Wed and Thurs (11 per yr) evenings as a co-sponsored group, not a rental. They also used the facility on 2-Tuesdays at no charge (29 uses).
- EGYSA held 3 registrations at no charge
- Rentals are currently only available on Sunday.

RENTAL REVENUE: \$5,606.00

STAFF REPORT

DATE: September 6, 2005
TO: Board of Directors
FROM: Sue Wise, Interim Administrator
Department of Parks & Recreation
BY: Fred Bremerman, Superintendent
Advance Planning and Operations
**SUBJECT: REVISED POLICY DIRECTION ON ACCEPTING AND MAINTAINING
LANDSCAPE CORRIDORS**



RECOMMENDATION

That the Board of Directors revise the policy on accepting landscape corridors to state that the CSD will not accept or maintain landscape corridors from this date forward. All existing corridors would continue to be maintained by the CSD.

BACKGROUND/ANALYSIS

At the July 5, 2005 meeting, the Board adopted the following policy regarding landscape corridors for maintenance:

- A. The CSD will accept the deed in fee title and maintenance responsibilities for future CSD-owned corridors.
- B. The CSD will not accept the deed or maintenance responsibilities for future commercial or City-owned corridors.
- C. The CSD will accept maintenance responsibilities for only "in-progress" corridors if a) a deed in fee title is provided to the CSD; or b) an easement is provided to the CSD for maintenance of commercial property.

Staff recommends the Board retain policy items B and C, but revise policy item A to state the CSD *does not* accept fee title or maintenance responsibilities for future landscape corridors. This change in policy is recommended as the primary mission and resource allocation of the CSD Parks and Recreation Department is parks and recreation.

The core mission (or function) of the CSD Parks and Recreation Department is to provide 1) Parks and 2) Recreation opportunities to the community. The Department fulfills its mission by allocating its resources (staff time and funding) to these two priority functions above all other functions.

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Maintaining landscape corridors is not part of the core mission of the CSD Parks and Recreation Department. Although the Department can and does maintain existing corridors, this requires allocating limited resources to this function. This results in fewer resources being available for the core function of parks.

Staff is recommending that the CSD does not accept or maintain landscape corridors from this date forward, except for the 31 "in-progress" landscape corridor projects previously approved for acceptance. By implementing this policy, resources can be effectively directed to the core Department function of parks and recreation. This policy change does not affect existing corridors, which the CSD would continue to maintain.

If you have further questions, please contact me prior to the Board Meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Fred J. Bremner for Sue Wise".

Sue Wise, Interim Administrator
Department of Parks & Recreation

STAFF REPORT

DATE: September 6, 2005
TO: Board of Directors
FROM: Jeff Ramos, Chief Operating Officer
SUBJECT: **ELECTION OF SEVEN DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD OF DIRECTORS**



RECOMMENDATION

That the Board of Directors:

- 1) select seven candidates to serve as Directors on the SDRMA Board of Directors; and
- 2) approve Resolution No. 2005-113 which serves as the official election ballot.

BACKGROUND/ANALYSIS

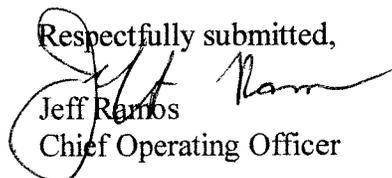
SDRMA is a Joint Powers Authority formed under California Government Code for the purpose of providing risk management and risk financing for California special districts and other local government agencies. The District is a current member agency of SDRMA as they provide our liability insurance and risk management services.

SDRMA Board of Director Policy No. 2005-02 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must do so by adoption of a resolution by the member agency's Board of Directors.

SDRMA's Election Committee has reviewed and attests that all eleven candidate's nomination documents meet the requirements of SDRMA's Policy No. 2005-02 Establishing Guidelines for Director Elections. SDRMA has indicated that staggered terms will be established for the newly constituted Board of Directors with the four candidates receiving the highest number of votes elected to four-year terms commencing on January 1, 2006; the next three candidates receiving the highest number of votes will be elected to two-year initial terms commencing January 1, 2006.

A Statement of Qualifications has been included for all eleven candidates.

Respectfully submitted,


Jeff Ramos
Chief Operating Officer

Attachments

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

RESOLUTION NO. 2005-113

**A RESOLUTION OF THE BOARD OF DIRECTORS OF ELK GROVE COMMUNITY SERVICES DISTRICT
FOR THE ELECTION OF SEVEN DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Fifth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and participate in at least one of SDRMA's joint protection programs; and

WHEREAS, SDRMA's Fifth Amended and Restated Joint Powers Agreement (Article 7; Board of Directors) specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors Policy No. 2005-02 Establishing Guidelines for Director Elections stipulates director qualifications, terms of office and election requirements; and

WHEREAS, SDRMA's Board of Directors Policy No. 2005-02 Establishing Guidelines for Director Elections specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be adopted by resolution of the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of Elk Grove Community Services District authorizes the selection of the following seven (7) candidates to serve as Directors on the SDRMA Board of Directors:

(continued)

**OFFICIAL ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS**

VOTE FOR ONLY SEVEN (7) CANDIDATES

Mark each of the seven (7) selections directly onto the ballot. A ballot received with more than seven (7) candidates selected will be considered invalid and not counted. All ballots must be sealed and returned by mail or hand delivery in the enclosed self-addressed, stamped envelope to SDRMA on or before 5:00 p.m., Friday, September 16, 2005.

- THOMAS N. LEWIS**
Board Member, Trinity County Waterworks District No.1
- GREGORY S. HALL**
Director of Administration, Rancho Murieta Community Services District
- HAROLD L. GANO**
Board Member, Olivenhain Municipal Water District
- KEN SONKSEN**
General Manager, Sanger Del/Rey Cemetery District
- DAVID ARANDA**
General Manager, Stallion Springs Community Services District
- JOHN WOOLLEY**
Board Member, Humboldt Waste Management Authority
- DANA S. MULDER**
Board Member, Minter Field Airport District
- JOHN C. YEAKLEY**
General Manager, Bear Valley Community Services District
- ALAN G. DYER**
Board Member, West Valley Water District
- ANTONIO "TONY" SEDANO**
Board Member, Local Agency Formation Commission of San Bernardino County
- WILLIAM R. MILLER**
General Manager, North of the River Municipal Water District

ADOPTED this ____ day of _____, 2005 by the Board of Directors of Elk Grove Community Services District by the following roll call votes listed by name:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

President
Board of Directors

ATTEST:

Secretary
Board of Directors

Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates. No statements are endorsed by SDRMA.

Nominee/Candidate	Thomas N. Lewis		
District/Agency	Trinity County Waterworks District #1		
Work Address			
Work Phone		Home Phone	530-628-4772

A. Why do you want to serve on the SDRMA Board of Directors?

After serving on the Board for the past four years, I feel that a second term will further my knowledge as a policy maker. I enjoy being part of a team and seeing the progress that SDRMA is making in the business world. As a member of the Board, my awareness of "How the insurance system works" and the benefits of how SDRMA is helping districts throughout California have greatly increased.

B. What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

I have served on the SDRMA Board of Directors since 2002. I am currently serving my second term as Director/Assistant Chairman on the Trinity County Waterworks District #1 Board of Directors. I have served as a financial officer for my church for many years and also served as Chairman and Board Member of the Church Campground Committee for a number of years.

C. What special skills, talents, or experience including volunteer experience do you have?

Budget Planning

D. General Comments and Statements

I was raised in Southern California (Ontario). I attended high school and community college there. I received an A.S. Degree, majored in aeronautics and minored in fire science. My career as a firefighter included working for the City of Pomona and the County of Ventura over a 30-year span in fire prevention and suppression. I have been married for forty-four years and have three grown children. I am 67 years old and have been retired since 1993. I built my home in Hayfork following my retirement in 1993-1994. My hobbies include woodworking, working on vehicles and machine embroidery work with my wife Bonnie.

(continued)

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature Thomas W. Law Date June 15, 2005

Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates. No statements are endorsed by SDRMA.

Nominee/Candidate	Gregory S. Hall
District/Agency	Rancho Murieta Community Services District
Work Address	15160 Jackson Road, Rancho Murieta, CA 95683
Work Phone	916-354-3700 Home Phone 916-984-0434

A. Why do you want to serve on the SDRMA Board of Directors?

As a current board member of SDRMA I believe strongly in the important risk management solutions we provide. Working together, the board and staff recently updated SDRMA's vision and goals and I would like to continue as a member of the team to working to achieve those goals for the betterment of SDRMA and its members.

B. What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

As stated above, I am a current board member of SDRMA, appointed in December 2001. I served as SDRMA's appointee to the CSDA Board of Directors from 2002-2003 and served on their legislative committee. In addition, I serve as an important team member of several committees of the Rancho Murieta Community Services District including personnel, finance and communication and technology.

C. What special skills, talents, or experience including volunteer experience do you have?

I graduated from California State University, Sacramento with a Bachelor of Science degree in Business Administration (Finance). I am currently the Director of Administration for the Rancho Murieta Community Services District overseeing finance and information technology and have worked for the District for over 20 years. I have received certificates of completion for Special District Board Management from SDBMI and the Special District Governance Academy from CSDA.

D. General Comments and Statements

Serving on the SDRMA board has been a great learning experience for me. I admit when I was first appointed to the SDRMA board, I asked myself, "How exciting is this going to be"? The reason I asked that question is that most of us take for granted risk management services. Once we have insurance coverage we sit back and hope that nothing happens. We rarely do anything proactive for risk management. However, once I was appointed to the SDRMA board, I was able to see firsthand how important risk management is. The key

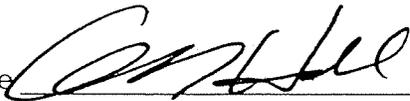
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to stable rates is not only reducing losses, it is loss prevention. It is understanding the market place and working with consultants who sell us reinsurance to give us the best possible coverage and the best possible price. It is setting aside prudent reserves for the future. It is being efficient and productive and recognizing when changes need to be made, such as the recent consolidation of SDRMA and SDWCA (Workers Compensation program). And it is customer service to our members. It is not sitting back and letting technology pass us by, but instead harnessing and using the power of technology for our advantage; like our brand new online safety training program and online renewal questionnaires (coming soon). It is also maintaining valuable partnerships such as our Alliance with CSDA and the CSDA Finance Corporation. All of these important pieces fit together creating the backbone of your risk management solution provider.

Just this year alone, SDRMA members have grown over 11% in the Property and Liability program and over 20% in the Workers Compensation program. In addition, our reserves have grown in both programs and require prudent management and oversight. I would like to continue being a part of your team, working to ensure both programs remain financially sound while keeping rates competitive.

I am proud to one of **YOUR** SDRMA Board of Directors. I would appreciate the opportunity to continue to serve you!

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature  Date 7/5/05

Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates. No statements are endorsed by SDRMA.

Nominee/Candidate	Harold L. Gano		
District/Agency	Olivenhain Municipal Water District		
Work Address	1966 Olivenhain Road, Encinitas, CA 92024		
Work Phone	(760) 753.6466	Home Phone	(760) 435.5437

A. Why do you want to serve on the SDRMA Board of Directors?

As one of the founding members on the SDWCA Board and as an incumbent on the SDRMA and former SDWCA Board of Directors since 1986, I would like to continue on the Board to serve the members that expect the diligence and commitment from their Board representatives. Efficiently priced and stable risk financing and management are vital to the continued success of both SDRMA and its members.

B. What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

Not only have I served on the SDRMA Board (and SDWCA Board) for 19 years, I have served on the Board of Olivenhain Municipal Water District for 23 years. I also currently serve on the ACWA Governmental Affairs Committee. I also serve as SDRMA's representative to the CSDA Executive Alliance Committee.

C. What special skills, talents, or experience including volunteer experience do you have?

I have made significant contribution to SDWCA & SDRMA for the past 19 years. My experience on these two Boards is unrivaled. Through my experience, I have gained a thorough comprehension of the challenges and needs that face Special Districts in the insurance and risk areas. Before becoming involved with Special Districts over 20 years ago, I served as CEO of several Southern California hospitals. I am also a Veteran of the United States Navy.

D. General Comments and Statements

SDRMA has proven itself as a leader in providing renewable, efficiently priced and creative risk financing and risk management services. I feel that my contributions to the SDRMA board have helped the program be the success that it is today. SDRMA has grown dramatically in its membership. Special districts have had to become increasingly frugal and cost efficient in running their organizations. I understand this as my own agency, Olivenhain Municipal Water District, is losing almost 3 million dollars in property tax revenues to

(continued)

the State over the next 2 years. If you re-elect me to the SDRMA Board, I will continue to work to keep rates competitive and will continue to work with the dedicated and talented SDRMA staff to implement the best management practices for the benefit of all SDRMA members. I will also continue to serve on the CSDA Executive Alliance, which has served SDRMA members through this inter-agency partnership. Based on the aforementioned, I ask for your vote and thank you for your continued support.

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature  Date 7/6/05

Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates. No statements are endorsed by SDRMA.

Nominee/Candidate	Ken Sonksen		
District/Agency	Sanger/Del Rey Cemetery District		
Work Address	568 S. Rainbow, Sanger CA 93657		
Work Phone	(559) 787-2267	Home Phone	(559) 447-5780

A. Why do you want to serve on the SDRMA Board of Directors?

I would like to continue to be a part of an organization that will forge new ideas and technology that better equips Special Districts to meet today's challenges and future demands. I look forward to helping members by promoting responsive services, comprehensive coverage's, and fiscal oversight to ensure SDRMA's future strength and integrity.

B. What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

I have been deeply involved with SDRMA, CSDA and California Association of Public Cemeteries (CAPC) over the past 15 years. I have served in the capacity of past Board President and current Vice President of SDRMA, Board member and Secretary of CSDA, and Board member and Treasurer of CAPC. I chaired a committee appointed by the Sanger Planning Commission that was charged with developing the community goals for the cities General Plan.

C. What special skills, talents, or experience including volunteer experience do you have?

I have spent over 30 years in public service working for the US Forest Service. During my tenure, I served as a Landscape Architect responsible for the design and construction of recreation and administrative facilities. The last ten years of my career I served as Assistant Recreation Officer responsible for the development of a forest recreation program including the management of a 2.3 million dollar budget. From 1976 to 1996 I was a Trustee of a cemetery district responsible for developing goals, direction, and setting policies to provide direction for the day to day operations. The past eight years I have been the General Manager of the Sanger/Del Rey Cemetery District responsible for the implementation of policies and procedures developed by the Board of Trustees, budget development, and the day-to-day operations of six cemeteries consisting of 70 acres.

I am also actively involved in the community of Sanger with the Chamber of Commerce serving as an Ambassador and volunteering for events like the Sanger Toy Land Parade.

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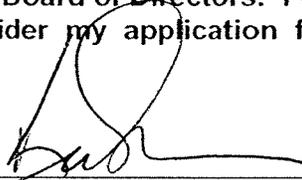
D. General Comments and Statements

I am excited about the possibility of serving our members for another term. Together we have brought SDRMA from an organization of 73 property and liability members to a combined workers compensation and property and liability organization of 593 members. SDRMA is setting the pace for public entity pool in California. I would like to continue that movement by promoting pool health benefit coverage's; on-line computer training for employees and Directors; continue to provide safety training opportunities to those Districts that haven't yet moved into the internet world; reflect the values of our members; and explore ways to diversify business opportunities that will strengthen SDRMA's financial future.

I will continue to promote rates of 15% or more below market rates; maintain confidence levels of 95% or greater; promote a business plan that builds the financial integrity of SDRMA; and promote membership growth that will stabilize the exposure of the pool protecting all members.

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature



Date 6/16/05

Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates. No statements are endorsed by SDRMA.

Nominee/Candidate	David Aranda
District/Agency	Stallion Springs C.S.D.
Work Address	28500 Stallion Springs Drive, Tehachapi, CA 93561
Work Phone	661-822-3268 Home Phone 661-822-9714

A. Why do you want to serve on the SDRMA Board of Directors?

I continue to find the ability to assist special districts with the workers compensation, liability, auto, etc. needs challenging. I desire to see SDRMA provide other coverages such as Health Insurance and Disability Insurance.

B. What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

Served on SDRMA's Board since Jan 1998. Past CSDA Board member. Currently serve on the CRWA Board.

C. What special skills, talents, or experience including volunteer experience do you have?

I serve as chair of the Special District Leadership Foundation which allows me to stay in "touch" with many of the various types of Special Districts. This allows me to understand the specific needs of all types of Independent Special Districts.

D. General Comments and Statements

I have served as the President/Chair for SDRMA for the past five years.

I have spoken on behalf of SDRMA at the various workshops the Authority conducts. I have enjoyed meeting many of the members and presenting information that assists various districts.

As the General Manager of Stallion Springs C.S.D., I am responsible for water, sewer, parks, police, solid waste, and roads. This allows me to be familiar with the problems, issues, and needs of many of our members.

I welcome phone calls from members or potential members of SDRMA in regard to problems, issues, or questions.

(continued)

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature  Date 5/12/05

Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates. No statements are endorsed by SDRMA.

Nominee/Candidate	John Woolley		
District/Agency	Humboldt Waste Management Authority		
Work Address	825 5 th Street, Rm 111, Eureka, CA 95501		
Work Phone	707-476-2393	Home Phone	707-443-6889

A. Why do you want to serve on the SDRMA Board of Directors?

I served on the SDRMA Board from 1988 through 1995 and since have remained involved by promoting the programs and recruiting new SDRMA members. In my current capacity as county supervisor I believe I can provide broader communication & representation than before, and can assist in keeping SDRMA a responsive, cost effective risk management organization.

B. What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

I have been serving on boards, committees & commissions since 1981, as a board member of Manila Community Services District and since 1997 as county supervisor. In addition to Humboldt Waste Management Authority, I also serve on several boards that are members to SDRMA as well; e.g. North Coast Unified Air Quality Management District and Redwood Coast Energy Authority.

C. What special skills, talents, or experience including volunteer experience do you have?

Through my long term public service experience, I have demonstrated and been supported by the electorate in my abilities to make sound fiscal decisions, establish effective policy and long range vision, able to track unique & complicated matters, make decisions that are in the best interest of both the public & agency, and have an understanding of public governing rules & regulations.

D. General Comments and Statements

I was fortunate to have had the experience to serve on the SDRMA Board from 1988 through 1995; helping to ensure the newly formed entity would fulfill its mission and commitment to its members. My continuing support of SDRMA has enabled me to interact with staff and keep track of its services and growth into new arenas. The Board and staff members have continued to assure services are equitable and effectively provided.

(continued)

The workers' compensation merger has created phenomenal growth, and while the growth helps strengthen SDRMA's pool, the challenge will be to ensure that services are not diminished. The Board will need to evaluate carefully the extent of change required to continue providing the quality of service and appropriate responsive measures.

I am fortunate to have the interest and time to commit to SDRMA. My current position has expanded my scope and representation to cover several SDRMA member entities, all of which has broadened my understanding and appreciation for SDRMA Risk Management Services. I would appreciate your support and vote as a board member to Special District Risk Management Authority. Thank you.

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature  Date 6/15/05

Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates. No statements are endorsed by SDRMA.

Nominee/Candidate	Dana S. Mulder		
District/Agency	Minter Field Airport District		
Work Address	201 Aviation Street, Shafter CA 93263		
Work Phone	(661) 393.0402	Home Phone	(661) 746.2189

A. Why do you want to serve on the SDRMA Board of Directors?

I have been on the Minter Field Airport District Board for over 17 years. In 2005 I was elected to another 4-year term. I have the time to attend the meetings and feel that I can continue to contribute to SDRMA.

B. What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

Served on following boards: SDWCA, SDRMA, CSDA Alliance, Minter Field Airport District, Local School Board, Local Church Board, City of Shafter Visions Committee, Shafter Disaster Response Team, Shafter Kiwanis.

C. What special skills, talents, or experience including volunteer experience do you have?

I am a good Listener and am old enough to have accumulated a variety of skills and experiences. Have volunteered to City of Shafter disaster Response Team; have been involved in school reading program, served as assistant to Hospital Chaplain, worked with youth groups. I try to help where I see a need.

D. General Comments and Statements

I have served on a wide variety of Boards. I still enjoy it and am able to attend a majority of meetings. I feel I can continue to serve in a productive way.

The services provided by CSDA cover a wide variety of local community needs. The majority of people in California are not aware of the part Special Districts play in our daily lives, yet that part is vital to our comfort and well-being.

I have served and, if elected, will continue to contribute and serve with due diligence.

(continued)

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature *Dana S. Mulder* Date 6/23/05

Organizations:

Toastmasters International, Veterans of Foreign Wars, Fleet Reserve Association, National Rifle Association

Hobbies & Interests:

Fishing, firearms, judo, scuba, cribbage, outdoors and fitness.

Personal;

Age, 58; Married 34 years; reside in Bakersfield with wife, daughter and grandsons (ages 11, 10 & 3).

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature  Date 6/11/05

- (c) Strong CSDA experience—Local So. Ca. Region – SBCSDA – Vice President/Committee experience.
- (d) Honorable Military Service—Retired MSGT, U.S. Air Force Reserve, 22 years of service.
- (e) Excellent “people” skills, good “team player”, honest with a strong sense of ethics to accomplish the “public’s business.”
- (f) A “doer” that participates actively in Civic and Community “Volunteer” projects as a Church member, Rotary and BPW member.

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA’s Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature Alan J. Dyer Date 5/18/05

Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates. No statements are endorsed by SDRMA.

Nominee/Candidate	Antonio "Tony" Sedano		
District/Agency	Local Agency Formation Commission for San Bernardino County		
Work Address	175 West 5 th Street, 2 nd Floor, San Bernardino, CA 92415-0490		
Work Phone	(909) 387.5866	Home Phone	(909) 864.5989

A. Why do you want to serve on the SDRMA Board of Directors?

As a charter board member of the Special Districts Insurance Authority (predecessor of SDRMA) starting with 71 members and an initial funding level of \$150,000, I wish to continue my participation in this organization. It is my desire to participate in achieving the continued success of this JPA and the services it provides for the Districts and taxpayers of the State of California.

B. What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

Initial member of the Board of Directors of the SDIA, having served as Chair and Vice-Chair of the Board; served 10 years as a member of the Board of Directors of the Big Bear City Community Services District; 1989-91 served as the General Manager of the South San Bernardino CWD until its merger with the City of San Bernardino; served in the City of San Bernardino Water Department until my retirement in 1997; served on LAFCO since 1998 as Alternate Public Member.

C. What special skills, talents, or experience including volunteer experience do you have?

Have served as Chairman and Vice-Chairman of the Special Districts Insurance Authority; currently volunteer with the United Way Board of Directors; work with my local Neighborhood Watch Association.

D. General Comments and Statements

I am most interested in seeking the appointment to the Board of Directors of the Special District Risk Management Authority to continue my public service. I believe that my experience during the formative years of the Special Districts Insurance Authority and my involvement in almost every level of local government provide a unique background. I currently serve as the alternate Public Member for the San Bernardino Local Agency Formation Commission which has opted to become a member of SDRMA to seek the most competitive prices for its insurance needs.

(continued)

I have held the following positions within the Big Bear City Community Services District – Assistant Fire Chief (on-call paid position), member of the Board of Directors (two terms), Citizen Advisory Committee President, Employee Relations Committee, Chair, Public Relations Committee, Chair. I was the General Manager of the South San Bernardino County Water District and was involved in the process resulting in its merger with the City of San Bernardino. Therefore, I have a broad understanding of the role and relationship of independent special districts serving their communities.

Since I am retired, I have the time available to devote to the activities of the Authority and would be an active participant.

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature Antonio R. Sebans Date 6/13/05

Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates. No statements are endorsed by SDRMA.

Nominee/Candidate	William R. Miller		
District/Agency	North of the River Municipal Water District		
Work Address	4000 Rio Del Norte, Oildale, CA 93308		
Work Phone	661-393-5411	Home Phone	661-822-6059

A. Why do you want to serve on the SDRMA Board of Directors?

SDRMA serves several important functions for its member districts. Claim prevention is one of them. As a past member of the Board of the now SDRMA consolidated Special District Workers Compensation Authority, I was able to assist in the formation of many of the policies now in use by SDRMA. One of these policy areas is safety. The prevention of accidents and injuries is very important to me. I want to continue to assist in developing programs, which in a cost effective manner, encourage the improvement of the safety environment of our member districts.

B. What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

Past Board Member and President of the Special District Workers Compensation Authority
Board Member (18 Yrs) and Past President (3 Yrs) California Special Districts Association
Current Board President, Tehachapi Resource Conservation District
Current Commissioner, Kern County LAFCO

C. What special skills, talents, or experience including volunteer experience do you have?

12+Yrs as a Special District Board Member
26 Yrs as a Special District General Manager

D. General Comments and Statements

In addition to SDRMA's several insurance lines offered, it also provides educational and support services designed to better enable the member district to deal with claims and potential claims, and more importantly, prevent claims and injuries. One of my main thrusts as an SDRMA Board Member will be to continue to support and help develop programs and services that will help member districts reduce or eliminate claims. Whilst it is one of my continuing goals to have the best coverage possible for the district and its employees, my idealistic overarching goal is to make the use of this coverage unnecessary. My other interest in serving on the SDRMA Board is its business side. Yes, SDRMA is a Joint

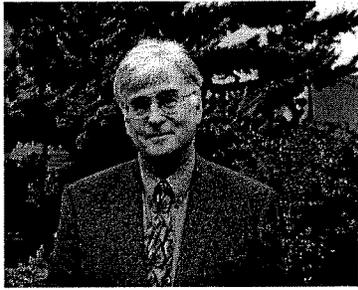
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Powers Authority; but it in reality it is also a business, and needs to be run that way, as it is now. Not in the sense of making profits, but in the sense of holding down costs as much as one can, whilst still maintaining standards of excellence. As the then President of the Special District Workers Compensation Authority, I was instrumental in helping to achieve the recent merging of that program with SDRMA, thereby saving both pool's members thousands of dollars in duplicative administrative costs. As a member of the SDRMA Board, I would continue to look for ways to provide cost-effective service to its member districts. I ask for your vote. Thank you.

I certify that I am a Board member or a full-time management employee for the agency from which I have been nominated. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature Walter R Miller Date May 12, 2005

July 29, 2005



***John Woolley, Candidate
Special District Risk Management Authority
Board of Directors***

***Nominated by:
Humboldt Waste Management Authority***

Dear Fellow Members of SDRMA:

I am sending this letter to each SDRMA member expanding upon my candidate's statement to provide a greater understanding of my background, personal, and professional experiences. Thank you for taking the time to consider my interest in SDRMA.

BACKGROUND

Most of my work has been focused in local community development, starting with my experiences at Humboldt State University in being a founding member of Youth Educational Services. After graduating from HSU with a teaching credential, I worked in commercial fishing, and a local lumber mill for a brief time. I then continued my interest in community development by serving as a member of various teams creating programs for senior citizens, community recreation needs, Head Start services, economic and business development services, natural resource restoration and labor training services.

Besides my career work, I was involved in my Manila community, having served on the Manila CSD for 15 years. Manila is a small sand dune community on the north spit of Humboldt Bay. It is bordered by the ocean and bay and by a beautiful dune forest which has attracted many visitors throughout the world. In the mid-80's, when Manila CSD and others were laid bare of any liability protection, SDRMA was created, and I was asked to serve on the Board, which I did from 1988 through 1995.

Married for nearly 20 years, my wife Ann Marie and I have two boys at Arcata High School. We are both very active in our community and enjoy many good friends throughout Northern California.

CURRENT INTEREST IN SDRMA

As a county supervisor, besides representing the county on the Humboldt Waste Management Authority; I serve on two other boards where I have helped recruit SDRMA services. These experiences have kept me in touch with the SDRMA staff. I am excited about returning to the Board after watching it meet several objectives related to the vision we had when first creating the Authority.

SDRMA Letter

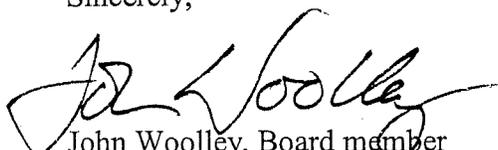
July 29, 2005

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When SDRMA added Workers' Compensation, it continued the vision: being a single resource for risk management, in particular for the public authorities which often have trouble finding available markets. Other examples of the hard work of the Board and staff have included developing state-of-the art risk management software now being marketed around the country. Through creative marketing efforts, not only did SDRMA earn royalties, but now has the technical assistance provided to maintain the software for up to 35 years, saving SDRMA as much as \$50,000 per year. A second example will be when loss prevention training goes on-line. This will help our members meet training requirements, at no cost, while saving the member travel and away time expenses. These are some of the reasons why I want to continue to learn and support the vision and progressive values SDRMA brings to districts throughout California.

I hope you will gain an appreciation of my interest in SDRMA and support my candidacy by voting for me in this election. If you have any questions, please feel free to write me at: jwoolley@co.humboldt.ca.us or by phoning (707) 476-2393. Thank you.

Sincerely,



John Woolley, Board member
Humboldt Waste Management Authority

JW/kh

STAFF REPORT

DATE: September 6, 2005

TO: Elk Grove CSD Foundation Board of Directors

THROUGH: Sue Wise, Interim Administrator
Parks and Recreation Department

FROM: Fred Bremerman, Superintendent
Advance Planning and Operations

SUBJECT: ADOPTION OF THE PLAYGROUND PARTNERS PROJECT BY THE ELK GROVE COMMUNITY SERVICES DISTRICT FOUNDATION



RECOMMENDATION:

The Foundation's Board of Directors adopts the Playground Partners project as a program endorsed and supported by the Foundation.

BACKGROUND/ANALYSIS:

Playground Partners consists of a group of Elk Grove community volunteers organized to design and build a new community playground in cooperation with the Elk Grove Community Services District. With just three months of publicity, 60 volunteers have already signed on for the project.

Playground Partners envisions a new playground built at Morse Community Park, a 30-acre park site in the East Franklin area. Local children will participate in choosing the playground elements to be included, incorporating a little bit of childhood fantasy from each child. The playground will be built in five days or less by a community volunteer force.

The Playground Partners steering committee estimates a fundraising goal of \$250,000 for this project. Playground Partners is requesting the Elk Grove CSD Foundation Board of Directors adopt this project. If adopted, Playground Partners would be allowed to accept tax deductible contributions under the umbrella of the Foundation. This would greatly enhance fundraising possibilities.

Some questions have arisen about insurance for volunteers constructing the playground and regarding liability of a volunteer-built structure. The CSD uses hundreds of volunteers for a variety of programs and projects. This includes coaches, creek clean-up projects, and maintenance volunteers to name just a few. All volunteers are covered for injury through the CSD Worker's Compensation insurance. When volunteers built Miwok Park Playground, volunteers signed a liability release form, and this same process will be used again for the Morse Park Playground.

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Regarding liability of a volunteer-built playground structure, the CSD uses independent inspectors who certify the playground is built to correct safety specifications. This is true for all CSD playgrounds, built by a contractor or by volunteers. The inspection process ensures the structure is built exactly as intended.

CSD staff and Playground Partners have coordinated on number of areas to get this exciting project underway. Foundation adoption of this project will provide another link in the success of this endeavor. Representatives of the Playground Partners project are available to answer questions.

Respectfully submitted,

A handwritten signature in black ink that reads "Fred J. Bremermann for Sue Wise". The signature is written in a cursive, flowing style.

Sue Wise, Interim Administrator
Parks and Recreation Department.

STAFF REPORT

DATE: September 6, 2005
TO: Foundation Board of Directors
FROM: Sue Wise, Administrator
Department of Parks & Recreation
BY: Kelly Crowder, Recreation Supervisor II



SUBJECT: APPROVAL OF RESOLUTION F2005-01 TO TRANSFER ASSISTANCE FUNDS TO THE PARKS AND RECREATION DEPARTMENT

RECOMMENDATION

That the Elk Grove CSD Foundation Board of Directors:

- a) Approve Resolution F2005-01 appropriating \$13,918.00 within the Elk Grove CSD Foundation budget, Index 9260, Account No. 3800, Contributions to Other Funds, with offsetting Interest Income, Account No. 9410, of \$252.47 (includes LAIF and Bank Interest), and Operation Clyde Reserved Fund Balance, Account No. 071001, of \$13,665.53; and
- b) Authorize the transfer of this \$13,918.00 to the Elk Grove Community Services District, Department of Parks and Recreation Budget, to be used for activity assistance provided between November 1, 2004 – May 31, 2005.

BACKGROUND/ANALYSIS

In the fiscal year 03/04 Operation Clyde awarded 408 participants program opportunities totaling \$19,989.50. The Foundation and Board of Directors approved a revision to the policy offering 100% financial assistance, with a maximum of \$200 for Operation Clyde applicants. This is an increase of 57% from last year with 712 participants totaling \$38,506.87. This revision allowed the district to expand the opportunities for Operation Clyde by offering full scholarships to the elementary schools in the EGCS D boundaries.

Schools were contacted directly and each Principal awarded scholarships to deserving students that met the qualifications. These scholarships were used as a tool to recognize and reward students who were financially disadvantaged and who would benefit most from the positive recreation experience. This outreach proved to be extremely beneficial in the number of scholarships awarded and the increase in providing recreation assistance to low income families. The number of scholarships and the success of this program have far exceeded staff's expectations.

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

providing recreation assistance to low income families. The number of scholarships and the success of this program have far exceeded staff's expectations.

From November 1, 2004 – May 31, 2005, 252 assistance requests were received totaling \$13,918.00. Participants used these funds for; camps, Jr. Lifeguards, swim lessons, preschool, Kid Central, youth sports, leisure classes and special events. Operation Clyde contributions of \$1,897.51 have been received from November 1, 2004 – May 31, 2005 in the form of: donations from individuals, registration, United Way and CSD Payroll deductions and does not include the CDBG grant funding. The current balance in the Operation Clyde fund is \$36,347.15 before this transfer.

The following is a summary of information for the Operation Clyde program from November 1, 2004 – May 31, 2005:

Total number of assistance requests – 252

Total types of requests:

Government assistance related requests – 252

Non-government assistance related requests – 0

Budget Areas:

03 \$5,834 (Leisure & Education)

04 \$7,040.50 (Sports & Aquatics)

05 \$901 (Youth Development)

06 \$142.50 (Special Events)

Total amount of assistance provided – \$13,918.00

Operation Clyde's purpose is to provide financial assistance for recreational experiences to qualifying individuals in the Elk Grove community. Fundraising for Operation Clyde is an on-going and time consuming effort for EGCS D Parks and Recreation staff. The demands for Operation Clyde exceed the current fundraising efforts. The proposed new Recreation Supervisor I position in the Leisure & Education division will allow staff the opportunity to focus their efforts on continual fundraising for Operation Clyde.

TRANSFER RESOLUTION

The attached resolution appropriates \$13,918.00 from the Operation Clyde Activity Assistance Fund so that it may be transferred to the Parks and Recreation Department for reimbursement of activity assistance provided from November 1, 2004 – May 31, 2005.

Should you have further questions, please contact Kelly Crowder at 405-5332 or me at 405-5315 prior to the Board Meeting.

Respectfully Submitted,



Sue Wise, Administrator
Department of Parks and Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT FOUNDATION

RESOLUTION NO. F2005-01

WHEREAS, the Foundation has established the Operation Clyde Recreation Activity Assistance Fund to provide funds for CSD residents who could not otherwise afford to participate in recreation activities; and

WHEREAS, the Operation Clyde Recreation Activity Assistance Fund has received \$1,897.51 of Donations and Contributions between November 1, 2004 and May 31, 2005 and \$252.47 of Interest Income; and

WHEREAS, the EGCSO Parks and Recreation Department has awarded activity assistance to 252 participants totaling \$13,918 between and November 1, 2004 and May 31, 2005; and

WHEREAS, the Foundation intends to contribute this money to the EGCSO specifically for the purpose of Operation Clyde Recreation Activity Assistance.

NOW, THEREFORE, BE IT RESOLVED, the Elk Grove CSD Foundation Board of Directors appropriates \$13,918 within the Elk Grove CSD Foundation budget, Index 9260, Account No. 3800, Contributions to Other Funds, with offsetting Interest Income, Account No. 9410, of \$252.47 (Includes LAIF and Bank interest) and Operation Clyde Reserved Fund Balance, Account No. 071001, of \$13,665.53.

Passed and adopted this 6th day of September, 2005 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

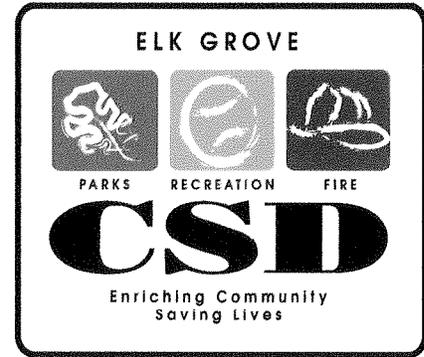
Elliot Mulberg, President

ATTEST:

Donna L. Hansen, General Manager

STAFF REPORT

DATE: September 6, 2005
TO: Elk Grove CSD Foundation Board of Directors
FROM: Jeff Ramos, Chief Operating Officer
SUBJECT: YEAR-END APPROPRIATION OF FUNDS



RECOMMENDATION

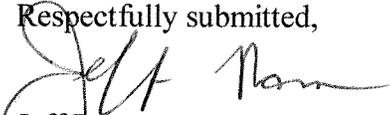
That the EGCS D Foundation's Board of Directors approve Resolution F2005-02, appropriating \$18 within the Elk Grove CSD Foundation Fiscal Year 2004-05 budget, Index 9260, Account No. 2591, Professional Services, with offsetting Interest Income, Account No. 9410

BACKGROUND ANALYSIS

The Foundation maintains a bank account with River City Bank for deposit of funds and payment of scholarships and other expenses. During the 2004-05 fiscal year, the bank account incurred \$18 in bank service charges that have not been budgeted for.

The attached resolution creates the budget for these bank service charges and offsetting interest income to pay the bank service charges and completes the necessary accounting for the Foundation.

Respectfully submitted,


Jeff Ramos
Chief Operating Officer

Attachment

ELK GROVE COMMUNITY SERVICES DISTRICT FOUNDATION

RESOLUTION NO. F2005-02

WHEREAS, the EGCSO Foundation has not budgeted any amounts for bank service charges for fiscal year 2004-05; and

WHEREAS, the EGCSO Foundation has incurred \$18.00 in bank service charges; and

WHEREAS, these charges will be offset with interest income.

NOW, THEREFORE, BE IT RESOLVED, that the EGCSO Foundation Board of Directors appropriates \$18.00 within the Elk Grove CSD Foundation Budget, Index 9260, G/L Account No. 2591, Professional Services, with offsetting revenue in G/L Account No. 9410, Interest Income.

Passed and adopted this 6th day of September, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elliot Mulberg, President

ATTEST:

Donna L. Hansen, Secretary